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FEB 18 2003

**Certification for a
Complaint to the Washington State Public Disclosure Commission Relating to a
Elected Official or Candidate for Public Office
(Notary Not Required)**

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the facts set forth in this attached complaint are true and correct.

Your signature: 

Your printed name: Allan M. Furney

Street address: 24718 Marino View Drive S.

City, state and zip code: Des Moines, WA 98198

Telephone number: (206) 824-8716

E-Mail Address: (Optional) af2718@earthlink.net

Date Signed: February 15, 2003

Place Signed (City and County): Des Moines, WA King County
City County

*RCW 9A.72.040 provides that: "(1) A person is guilty of false swearing if he makes a false statement, which he knows to be false, under an oath required or authorized by law. (2) False swearing is a misdemeanor."

COMPLAINT ATTACHED

EXHIBIT 1
1 of 10

Allan M. Furney
24718 Marine View Drive S.
Des Moines, WA 98198

February 15, 2003

RECEIVED

FEB 18 2003

Public Disclosure Commission

Public Disclosure Commission
711 Capitol Way Suite 206
PO Box 40908
Olympia, WA 98504-0908

Attention: Mr. Phillip Stutzman, Director of Compliance

Dear Mr. Stutzman:

This letter constitutes a complaint and request for investigation into alleged violations of Washington State public disclosure law, including but not limited to reporting requirements (RCW 42.17 *et seq.*)

I understand PDC staff is currently investigating alleged violations of public disclosure laws during the 2001 Des Moines city council election races. (#02-296 -Hopkins; #03-153 -Wasson and #02-295 -Foote).

My research into the previous Des Moines city council elections in 1999 has uncovered evidence that contributions have been channeled to Des Moines city council candidates through means that have directly or indirectly concealed these contributions from public disclosure.

RCW 42.17.120 provides: "no contribution shall be made and no expenditure shall be incurred, directly or indirectly, in a fictitious name, anonymously, or by one person through an agent, relative, or other person in such a manner as to conceal the identity of the source of the contribution or in any other manner so as to effect concealment."

(Emphasis added)

RCW 42.17.680 (1) provides: "No employer or labor organization may increase the salary of an officer or employee, or give an emolument to an officer, employee, or other person or entity, with the intention that the increase in salary, or the emolument, or a part of it, be contributed or spent to support or oppose a candidate, state official against whom recall charges have been filed, political party, or political committee."

EXHIBIT /
2 of 10

Mr. Phillip Stutzman
Public Disclosure Commission
February 15, 2003
Page 2

The following facts support this complaint:

As you know, Henry Hopkins, currently awaiting a hearing by the Public Disclosure Commission staff (PDC #02-296), is the registered agent of Environmental Material Transport LLC. (UBI #601 831 451) According to Washington State Corporation Division records the additional directors of this company are: Michael P. Mehlhoff, Elling Halvorson, Tim Teteak, and Catherine Boshaw.

1. **Michael P. Mehlhoff.** The Corporations Division filing for Henry Hopkins' company Environmental Material Transport LLC ("EMT") lists Michael Mehlhoff as a "Manager" of this corporation. Mr. Mehlhoff's address is listed as 232 Lake Sammamish Parkway, Bellevue, Washington 98008.

During the 1999 election cycle, Des Moines city council candidates Mike Foote and Marty Michalson each reported receiving a \$250.00 contribution from "Enviroc" on October 18, 1999. Both Foote and Michalson listed Enviroc's address as 5025 37th NE Tacoma, WA 98422.

Investigation has disclosed a Michael Mehlhoff is an owner or director of Enviroc Corporation. The website for Enviroc, Inc. (www.enviroc.com) lists the following address for this corporation: 4030 Stockton Hill Road, Ste 12 Kingman, Arizona 86401 Telephone: (928) 692-1000 Fax: (928) 692-1423. The Enviroc web site lists E-mail addresses evidently for Mr. Mehlhoff (mehlhoff@enviroc.com) and for another individual (hopkins@enviroc.com). The second e-mail address suggests that Henry Hopkins may be directly associated with Enviroc. If so Hopkins may be associated with the campaign contributions to Des Moines city council candidates Foote and Michalson.

Public records also indicate Enviroc corporation's address listed as 15600 NE 8th St. #B145, Bellevue, WA 98008. Tel. no. (425) 401-9910. A recorded message at this telephone number states: "You have reached Mike Mehlhoff at Enviroc." It appears either Enviroc provided a false address to candidates Foote and Michalson or alternatively, Foote and Michalson falsely reported Enviroc's address in their PDC (F3) filings. In either case Enviroc's address was reported to the PDC in such a manner as to conceal the identity of the actual source of the contribution. (RCW 42.17.120.)

Mr. Phillip Stutzman
Public Disclosure Commission
February 15, 2003
Page 3

The relationship between EMT director Mehlhoff and his company Enviroc raises the issue of the actual source of the campaign contributions to Des Moines council candidates Foote and Michalson. Evidence exists suggesting that Henry Hopkins is also directly associated with Enviroc. Was Mr. Hopkins the source of the funds that were reported as received from Enviroc? If so this would constitute action taken to conceal the source of the campaign contributions.

2. **Elling Halvorson** The Corporations Division filing for Henry Hopkins company Environmental Material Transport LLC lists Elling Halvorson as a "Manager" of the corporation. His address is listed as 12515 Willow Rd. NE, Ste 200 Kirkland, WA 98034.

Elling Halvorson Inc. is a Washington State corporation (UBI No. 578 063 115). The address of the corporation is 12515 Willow Rd. NE, Ste 200, Kirkland, WA 98034. The registered agent is Stewart Kuehne.

Elling Halvorson has other business associations: According to a brochure on the Helicopter Association International (HAI) website Elling Halverson has investments in: "... Monarch Enterprises, Inc. an aircraft equipment lessor also doing business in North and south America; ..." ¹

<http://www.rotor.com/rotor/rotorpdf/4from%202002summer-11.pdf>

During the 1999 election season Des Moines city council candidate Marty Michalson received a \$250.00 contribution from Dixie Collett. Michalson's (C3) PDC report shows receiving this contribution on October 22, 1999. The name and location listed as Dixie Collett's employer is "Monarch Ent." in Redmond, evidently Halvorson's company Monarch Enterprises.

¹ "Elling Halvorson has invested in, or founded, many closely held, highly successful businesses during his career. Some of his most notable interests include – Grand Canyon Airlines, a fixed-wing scenic tour operation which operates a fleet of Vistaliners; Grand Canyon Squire Motor Inn, a luxurious 250-unit hotel, Canyon Airport Shuttle Services, providing ground transportation between the air tour operator and hotels in Grand Canyon, Hydro-Resources, Inc. which owns and operates water wells and a water distribution company at the Grand Canyon; Rainier Helilift, Inc., a logging and heavy lift company operating in North and South America; IMAX Theatre and film Ventures located at Grand Canyon and Niagara Falls; Monarch Enterprises, Inc. an aircraft equipment lessor also doing business in North and south America; Halvorson Boshaw Properties, a real estate development company; a 3,000 member camping club in Washington State, Halverson Osborne Construction Company, a commercial construction firm; and North Benson Plaza, one of several retail shopping centers." (*Elling Halvorson HAI Chairman, Driving Spirit for the Helicopter Industry* by Martin J. Pociask, Helicopter Association International, Summer 2002) [P.3, emphasis added]

Mr. Phillip Stutzman
Public Disclosure Commission
February 15, 2003
Page 4

According to the State Corporations Division Monarch Enterprises, Inc. (UBI Number 601 123 287) was incorporated in Washington State on 08/07/1970.² The registered agent is Stewart Kuehne and the address of this corporation is 12515 Willows Rd NE, Ste 200 Kirkland, Washington 98034. This is the same address listed for Elling Halvorson according to Environmental Material Transport LLC Corporation's records.

Based on this information it appears Halvorson's employee Dixie Collett was associated with the campaign contribution that Des Moines city council candidate Michalson attributed to Monarch Enterprises in his PDC report.

If this employee received compensation for the purpose of contributing to the Des Moines candidate this constitutes a violation of RCW 42.17.680. I ask that the PDC investigate this matter.

3. **Tim Teteak.** My investigation has also determined an employer-employee relationship between an EMT director named in my complaint (Halvorson) and Mr. Tim Teteak, another director of EMT.

According to EMT's filing with the state Corporation Division, Tim Teteak is a "Manager" of Environmental Material Transport LLC. Mr. Teteak's address is listed as 9840 Willows Rd. NE Suite 200, Redmond, Washington 98052.

This address EMT lists for Mr. Teteak is also the same as the business address of E. Kent Halvorson Inc. a/k/a Halvorson Construction. (UBI #600 560 827).

This address is also listed on the website for E. Kent Halvorson Inc. See the Halvorson website at <http://www.ekhi.com/>

What is the relationship between Tim Teteak and Halvorson Construction?

According to the December 31, 1996 edition of the Seattle Daily Journal of Commerce: "Timothy Teteak and Christopher Henderson have joined E. Kent Halvorson Inc. Teteak is a senior project manager and brings over 12 years of experience ...". [Emphasis added]

<http://www.djc.com/search/news.html?action=search&query=teteak&nsection=&date=today-10095%2Ctoday&sort=s>

² According to the (HAI) web site (<http://www.rotor.com/get2.php>) Elling Halvorson is the chairman of Papillon Airways, Inc. (<http://www.papillon.com/>) According to the company's website the address of the Corporate Sales and Marketing headquarters for Papillon is 3900 Paradise Road, Suite 151 Las Vegas, Nevada 89109 USA Telephone: 702.736.6322 Facsimile: 702.736.6342.

Mr. Phillip Stutzman
Public Disclosure Commission
February 15, 2003
Page 5

A June 8, 1999 Seattle Daily Journal of Commerce article titled "Marriott hotel rising in Federal Way" describes construction of the Courtyard Marriot Hotel in Federal Way, Washington. The article reports: "Halvorson's team includes Tim Teteak, Don Crawford, Stewart Anderson ...". [Emphasis added]

(<http://www.djc.com/search/news.html?action=search&query=teteak&nsection=&date=today-10095%2Ctoday&sort=s>)

The evidence shows Tim Teteak is an Employee of E. Kent Halvorson Inc. dba Halvorson Construction. What is the relationship between E. Kent Halvorson, Tim Teteak and other directors of Environmental Material Transport?

An article published on the website of the Helicopter Association International.

(<http://www.rotor.com/rotor/rotorpdf/4from%202002summer-11.pdf>) indicates E. Kent Halvorson is evidently EMT director Elling Halvorson's son.

The Metro King County website includes a letter from E. Kent Halvorson, president of Halvorson Construction dated July 27, 2000 to King County supporting development of a gravel pit in North Bend. The letterhead lists his company's address as 9840 Willows Rd. NE Suite 200 Redmond, Washington 98052:

ftp://ftp.metrokc.gov/ddes/grm_comm/01/Halvorson1.Pdf

According to Corporation Division records Elling Halvorson is a director of E. Kent Halvorson Inc. (UBI # 578 063 115)

This evidence establishes an employee-employer connection between EMT manager Tim Teteak and Environment Material Transport manager Elling Halvorson.

4, Catherine Boshaw. Evidence had also determined a direct business relationship between directors of EMT named in my complaint, Ms. Catherine Boshaw, another director of EMT, and other corporations that share the same address, registered agent, etc.

According to State Corporation Division records, Catherine Boshaw is a "Manager" of Environmental Material Transport LLC. Ms. Boshaw's address is listed as 17617 NE 65th Redmond, WA 98052. Corporation Division records also disclose this as the address of Signature Packaging Solutions (CDC Inc.) The UBI No. of this corporation is 601 456 158.

Mr. Phillip Stutzman
Public Disclosure Commission
February 15, 2003
Page 6

According to the brochure on the HAI website:

<http://www.rotor.com/rotor/rotorpdf/4from%202002summer-11.pdf> "Elling Halvorson has invested in, or founded, many closely held, highly successful businesses during his career. Some of this most notable interests include – ... Halvorson Boshaw Properties, a real estate development company;" (p.3)

According to the State Corporations Division Halvorson Boshaw Properties LLC is a registered corporation (UBI Number 601 606 757) incorporated on 02/16/95. The registered agent of the corporation is Cynthia L. Bean. The address of the corporation is listed as 12515 Willows Rd NE. #200, Kirkland, WA 98034. This address for Halvorson Boshaw Properties is identical to the address listed on the Corporations Division filing for Environmental Material Transport as the address of member Elling Halvorson.

This evidence establishes a business relationship connection between EMT manager Catherine Boshaw and Environment Material Transport manager Elling Halvorson.

5. Henry Hopkins

There is substantial documentation evidencing Henry Hopkins past involvement in lobbying Des Moines city council members in support of his project to construct a conveyor belt through Des Moines.³ Hopkins stated that he met with Des Moines council member Don Wasson "over the years" (PDC Interview, Henry Hopkins, July 31, 2002, p.2). The minutes of the Des Moines city council meetings (<http://www.ci.des-moines.wa.us/minutes.html>) report numerous city council meetings when Hopkins appeared before council members and staff since 1997.⁴

As discussed above based on information from the Enviroc company website (www.enviroc.com) there is evidence Henry Hopkins may be associated with this corporation. If so he potentially was responsible for arranging the campaign contributions from Enviroc to Des Moines city council candidates Mike Foote and Marty Michalson during the 1999 election races.

³ See generally, PDC #02-296

⁴ The official minutes of the Des Moines city council meetings reveal discussions concerning Hopkins or his company Wescot have occurred during at least 20 separate city council meetings from May 13, 1999 to the present.

6. Denis Bryant

Des Moines city council candidates Mike Foote and Marty Michalson each received \$2000 political campaign contributions during the 1999 election races from a Mr. Denis Bryant. Mr. Bryant was listed in each candidates (C3) PDC report with the following address: 2819 Elliot Avenue, #200 in Seattle. A visit to this location during the campaign determined a vacant office at this address. Public records identify a Denis Raye Bryant residing at the following address: 8402 165th Avenue NE #106 Redmond, WA. PDC filings identify Mr. Bryant's Employer as "Millenium Advisors". State Corporation Division records (UBI #601 546 202) do not identify any directors of this corporation. The only entity identified is this corporations registered agent: SC&B Services Inc.

7. SC&B Services Inc.

According to the state Corporation Division records SC&B Services Inc. is located at 999 3rd Avenue, Ste 3000 Seattle, WA 98104. (UBI #601 372 057) The registered agent is Mr. David R. Koopmans. The web site of the law firm Short Cressman & Burgess Inc. (www.scbllaw.com) lists the company's address as 999 3rd Avenue Ste 3000 in Seattle and identifies Mr. Koopmans as a managing member of the law firm.⁵

One striking coincidence is that SC& B Services Inc. is also the registered agent for PAC National Inc. (UBI #600 492 382) and CDC Inc dba Signature Packaging Solutions Inc. (UBI# 601 456 158). EMT Director Catherine Boshaw is a director of both these corporations. Also, coincidentally, this law firm is currently representing Des Moines council members who are subjects of the current PDC investigations (02-296 (Hopkins); case #03-153 (Wasson) and case #02-295 (Foote).

Parties to the Complaint

The sources of the contributions to Des Moines council candidates Foote and Michalson appear linked to directors of EMT, and comprised of a number of employee-employer, business partner, and agency relationships.

⁵ The Washington State Bar Association website (www.wsba.org) identifies David R. Koopmans as a member. (WSBA Bar no. 4804.) His telephone no. is listed as (206) 682-3333.

Mr. Phillip Stutzman
Public Disclosure Commission
February 15, 2003
Page 8

Because of the complex maze of relationship additional parties may be subjects at later stages in this investigation. Nevertheless, based on the above facts of which I have been informed, I believe and therefore assert the following individuals should be named as parties to this complaint for investigation:

1. Henry "Mike" Foote
2. Marty Michalson
3. Elling Halvorson
4. Dixie Collett
5. Michael R. Mehlhoff
6. Henry Hopkins
7. Denis Bryant
8. Catherine Boshow
9. Millenium Group Inc.
10. SC&B Services Inc.

Finally, if it is determined that any of the officers of Environmental Material Transport LLC, or any other of the above described parties associated with this corporation assisted in concealing or disguised the source, ownership or control of the proceeds of the campaign contributions during the 1999 elections this would confirm involvement in two consecutive Des Moines city elections, and both civil as well as criminal penalties should be vigorously pursued to prevent further violations. In addition to the Public Disclosure laws there are criminal statutes that prohibit the activity that appears to have occurred here.⁶

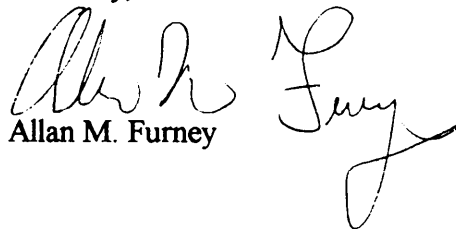
⁶ For example RCW 9A.83.020 (1) provides: A person is guilty of money laundering when that person conducts or attempts to conduct a financial transaction involving the proceeds of specified unlawful activity and:

- (a) Knows the property is proceeds of specified unlawful activity; or
- (b) Knows that the transaction is designed in whole or in part to conceal or disguise the nature, location, source, ownership, or control of the proceeds, and acts recklessly as to whether the property is proceeds of specified unlawful activity; or
- (c) Knows that the transaction is designed in whole or in part to avoid a transaction reporting requirement under federal law.

Mr. Phillip Stutzman
Public Disclosure Commission
February 15, 2003
Page 9

I have executed the enclosed PDC standard Certification form for filing a complaint with the Public Disclosure Commission. Please let me know if any questions. You can reach me by telephone at (206) 824-6716.

Sincerely,


Allan M. Furney

cc: Ms. Susan Harris

Enclosure

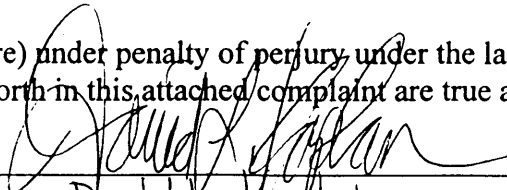
RECEIVED

FEB 07 2003

**Certification for a
Complaint to the Washington State Public Disclosure Commission Relating to an
Elected Official or Candidate for Public Office
(Notary Not Required)**

Public Disclosure Commission

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the facts set forth in this attached complaint are true and correct.

Your signature: 

Your printed name: David L. Kaplan

Street address: 2614 S. 226th, B303

City, state and zip code: Des Moines, WA 98198

Telephone number: (206) 824-3620

E-Mail Address: (Optional) NALPAKDLK@aol.com

Date Signed: February 7th, 2003

Place Signed (City and County): Olympia, WA Thurston

City

County

*RCW 9A.72.040 provides that: "(1) A person is guilty of false swearing if he makes a false statement, which he knows to be false, under an oath required or authorized by law. (2) False swearing is a misdemeanor."

COMPLAINT ATTACHED

EXHIBIT #2
1 of 13

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FEB 07 2003

Public Disclosure Commission

Date: February 7, 2003

To: Public Disclosure Commission
711 Capitol Way, Suite 206
P.O. Box 40908
Olympia, WA 98504-0908

From: Dave Kaplan
2614 S. 226th, B303
Des Moines, WA 98198

RE: **Public Disclosure Violations, Case #02-296
& the 1999 Des Moines City Council Election**

Dear Commissioners:

Having read the Report of Investigation for Case #02-296, based on a complaint I filed on April 15, 2002 regarding the 2001 Des Moines City Council elections, it brought to mind unusual circumstances which occurred during the 1999 Des Moines City Council elections. I believe those circumstances will shed additional light on the activities of Mr. Hank Hopkins and his participation, directly or indirectly, in Des Moines City Council elections over the past few years.

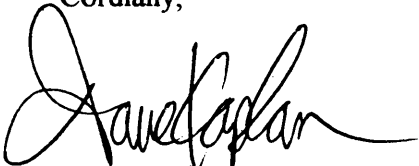
This letter constitutes a formal complaint against the individuals involved in the violations cited. Specifically:

- 1) **Misreported Contributions or True Source of Contributions Hidden.**
Contributions to Mr. Henry M. (Mike) Foote, Jr. and Mr. Marty Michalson during the campaign were reported by both candidates on their PDC reports, though the true source of the contributions is in doubt.

The details of this complaint, as well as all supporting documentation, is attached.

If you have any questions, please don't hesitate to contact me.

Cordially,



Dave Kaplan
2614 S. 226th, B303
Des Moines, WA 98198
(206)824-3620 home
(360)754-6416 work

2 EXHIBIT 2
of 13

Complaint #1

Misreported Contributions or True Source of Contributions Hidden

Contributions to Mr. Henry M. (Mike) Foote, Jr. and Mr. Marty Michalson during the 1999 Des Moines City Council campaign were reported by both candidates on their PDC reports, though the true source of the contributions is in doubt.

Facts:

- Unusually large contributions of \$2,000.00 each were made to Mike Foote and Marty Michalson during the 1999 Des Moines City Council campaign. Each candidate duly reported receipt of the contribution.
- The reported source of the contribution was Denis Bryant with a reported address of "2819 Elliott Avenue, #200, Seattle, Washington 98121." Being in excess of the \$100 threshold, Mr. Bryant's employer was reported on Mike Foote's C3 simply as "Millennium Advisors, Seattle, WA." Marty Michalson reported Mr. Bryant's employer as "self-employed." *[See Attachment A and Attachment B]*
- Toward the end of the 1999 campaign, at least one person had gone to find the office of Mr. Bryant to learn more about his business and why he would be spending \$4,000.00 on Des Moines City Council elections. It was reported at the time that the office was closed, and that it had been vacant for some time. That is what prompted further suspicions regarding the true source of these contributions.
- At a televised candidate debate on October 13, 1999, Mike Foote said in his introductory remarks "I do believe the Third Runway is going to happen, although I don't support it. But I do support being prepared for that time when it does come. We're going to have a choice at that time between dump trucks running through our town for two and a half years, or a conveyor belt, which I've done a little bit of study on."
- At the October 13, 1999 candidate debate, in answer to a specific question about how he would vote if compensation was offered to the City in exchange for the conveyor belt, Mike Foote replied "I would vote for the conveyor belt if properly set up, and we are guaranteed protection in the end."
- At that same debate, Mike Foote's opponent (and incumbent city councilmember) Scott Thomasson made reference to the \$2,000.00 contributions that Mike Foote and Marty Michalson received during the campaign, wondering what was "being purchased" for the contributions they received.
- In addition to the presumed contributions from Denis Bryant, contributions were received by both Marty Michalson and Mike Foote from Enviroc, Inc. (a general contractor) for \$250.00 each. While the address for Enviroc, Inc. was listed as Tacoma in 1999, recent research shows that Enviroc, Inc. is now located in Bellevue. *[Attachment C, Attachment D, and Attachment E]*

- The listed owner for Enviroc, Inc. is Mr. Michael Mehlhoff. Mr. Mehlhoff is also listed on the Secretary of State Corporate filing for Environmental Materials Transport LLC (Mr. Hank Hopkins' company) as a Manager of Environmental Materials Transport LLC. *[Attachment F]*
- In addition to the contributions from Denis Bryant and Enviroc, Inc., Marty Michalson received large contributions from Ms. Ginger Marshall of Seattle (\$350.00) and Ms. Dixie Collett of Redmond (\$250.00). Ms. Marshall's employer was listed as "retired," and Ms. Dixie Collett's employer was listed as Monarch Enterprises of Redmond. *[Attachment G]*
- Upon further investigation of Ms. Collett's employer, it was learned that Monarch Enterprises' registered agent and address are Mr. Stewart Kuehne, located at 12515 Willows Road NE, Suite 200, Kirkland, WA 98034. Mr. Kuehne and the Willows Road address also happen to be the exact same registered agent and address for Elling Halvorson, Inc. Mr. Elling Halvorson also is listed as a Manager on the Secretary of State Corporate filing for Environmental Materials Transport LLC (Mr. Hank Hopkins' company). *[Attachment H, Attachment I and Attachment F]*
- Research is not yet completed to determine if there is any tie between Ms. Marshall and any of the partners/managers/owners/principals of Environmental Materials Transport LLC (Mr. Hank Hopkins' company).
- Given that at least two of Environmental Materials Transport LLC Managers had contributed directly or indirectly to both Mike Foote and Marty Michalson in 1999, the legitimacy of the contributions of Denis Bryant are called into question and should be investigated, to confirm the true source of the contributions.
- If Mr. Hank Hopkins is directly or indirectly behind any of the contributions from the 1999 elections, this would constitute a conspiracy to intentionally hide the source of campaign contributions over at least two election cycles in the City of Des Moines. If the investigation confirms this suspicion, both civil and criminal penalties should be pursued.

Page 1 of 2
Attachment A



CASH RECEIPTS

MONETARY CONTRIBUTIONS

C3
(11,400)

POC OFF

Candidate or Committee Name (Do not abbreviate. Use full name.)

Committee to Elect Mike Foote

Blanketing Address

To Box 98698

City

DES MOINES WASH 98198

Σρ = 4

98198

Office Supply (various)

CITY Council

RECEIVED
POST MARK

OCT 1

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received	Please type or print clearly in ink.	Amount
	a. Anonymous _____	
	b. Candidate's personal funds deposited in the bank (include candidate loans in 1c) _____	
	c. Loans, notes, security agreements. Attach Schedule L _____	
	d. Miscellaneous receipts (interest, refunds, surpluses, other). Attach explanation: _____	
	e. Small contributions \$25.00 or less not itemized and number of persons giving _____ (persons):	

2. CONTRIBUTIONS OVER \$25.00

2. CONTRIBUTIONS OVER \$25.00		Contributions of \$100 or more:		P	R	G	N	Amount
Date Received	Contributor's Name, Address, City, State, Zip	Employer's Name, City and State						
9/24/99	DENIS BRYANT 2819 ELLIOTT AVE #200 SEATTLE, WA 98121	MILLENNIUM ADVISORS SEATTLE, WA						2000.00
	<input type="checkbox"/> Check here if additional pages are attached			Sub-total Amount from attached pages				2000.00 7 mm nl

3. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT

Sum of parts 1 and 2 above. Enter this amount in line 5, Schedule A to C4.

4. Dates of Disposition

9/24/99

I certify that this report is true and accurate to the best of my knowledge.

SECRET

2000.00
2,000.00
\$2000.00

F

EXHIBIT 2

Page 1 of 2
Attachment C

**CASH RECEIPTS**
MONETARY CONTRIBUTIONS

Candidate or Committee Name (Do not abbreviate. Use full name.)

Marty Michelson

Mailing Address

23015 17m Arc So

City

Re: moines

Ind 4

98198-7

Office sought (candidate)

City Council

POC ON

C3

01405

2001-2002

OCT

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received	Please type or print clearly in ink.	Amount
	a. Anonymous _____	
	b. Candidate's personal funds deposited in the bank (include candidate loans in 1c) _____	
	c. Loans, notes, security agreements. Attach Schedule L _____	2,000
	d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation _____	
	e. Small contributions \$25.00 or less not itemized and number of persons giving _____ (persons)	—

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Employer's Name, City and State <small>(Contributions of \$100 or more)</small>	PRI	SUB-TOTAL	Amount
10-18-99	Able Wright & Co P.O.-Box 98866 Des Moines, IA 50318		X		\$ 50
		Occupation _____			
10-18-99	Enviroc Inc 5025 37th NE Tacoma, WA 98422				\$ 250
		Occupation _____			
		Occupation _____			
		Occupation _____			
		Occupation _____			
		Occupation _____			
		Occupation _____			
		Occupation _____			
		Occupation _____			
	<input type="checkbox"/> Check here if additional pages are attached				
				Sub-total Amount from attached copies	300

2. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT

Sum of parts 1 and 2 above. Enter this amount in line 1, Schedule A to C4.

4. Date of Deposit

10-14-94

I certify that this report is true and complete to the best of my knowledge.

Treasurer's Signature

Attachment [

PUBLIC DISCLOSURE COMMISSION		CASH RECEIPTS MONETARY CONTRIBUTIONS		C3 (11/02)		MARK POST RECEIVED
Candidate or Committee Name (Do not abbreviate. Use full name.)						
Committee to Elect Mike Foote						
Mailing Address						
PO Box 98698						
City	State	Zip + 4	Office Sought (candidate)			
Des Moines	IA	503198	City Council			
1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT						
Date Received	Please type or print clearly in ink.					Amount
a. Anonymous						
b. Candidate's personal funds deposited in the bank (include candidate loans in 1c)						
c. Loans, notes, security agreements. Attach Schedule L						
d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation						
e. Small contributions \$25.00 or less not itemized and number of persons giving (persons)						
2. CONTRIBUTIONS OVER \$25.00						
Date Received	Contributor's Name, Address, City, State, Zip	Contributions of \$100 or more: * Employer's Name, City and State	PRI	GEN	Amount	
10/18	ENVUROC INC 5025 37th NE TAC WASH 98422	Unknown Occupation			250.	
10/19	DES MOINES MARIA ASSOC PO BOX 98786 DES MOINES, WA 98198	NONE Occupation			600.00	
10/20	ABLE WRIGHT & Co PO BOX 98866 DES MOINES, WA 98198	Unknown Occupation			50.02	
<input type="checkbox"/> Check here if additional pages are attached		Sub-total Amount from attached pages			\$900.00	
3. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT						

Attachment E


[Home](#) [Public Records](#) [Help](#) [Company Info](#) [Contact Us](#) [Site Map](#)
[How It Works](#) [Prices](#) [Person Information](#) February 06, 2003

Officers

Dave Kaplan

Client ID:

Not Chosen

MY ACCOUNT

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Background Check \$

D&B Reports

Experian Reports

Business Finder

Options:

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Other Info:

[Search Tips](#)[Database Info](#)[Price of Search](#)[Coverage Area](#)[Example Record](#)

DETAIL RECORD

Executive Name:	MICHAEL MEHLHOFF
Title:	Owner
Gender:	Male

Business Name:	ENVIROC
Address:	15600 NE 8TH ST # B145 BELLEVUE WA 98008
Phone Number:	(425) 401-9910
SIC Code:	GENERAL CONTRACTORS
City Population Size:	50,000 - 99,999
Individual/Firm Listing:	Firm
Year First Appeared in Directory:	1999
Number of Employees:	1 - 4
Estimated Sales (in thousands):	500 - 999
Fax Number:	(425) 401-9969

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support@knowx.com

9 EXHIBIT 2
 of 13

Your annual report has been completed and submitted. Your renewal is not complete until payment is received from your credit card provider. Please allow 14 days to receive your license document in the mail. If you have any questions contact us at mls@dof.wa.gov.

Completed Date and Time:

Nov 21 2002 9:51AM (Pacific Time Zone)

Transaction Number:

2002 315 6328

(Refer to this number if you have questions about this application)

Credit Card Approval Number:

Business Entity Information:



ENVIRONMENTAL MATERIALS TRANSPORT LLC



Your license will be mailed to the registered agent below.

HENRY R HOPKINS

3720 SERENE WAY

PO BOX 5056

LYNNWOOD, Washington 98046

Unified Business ID:

601 631 451

State of Formation:

Washington

Date of Formation:

11/10/1997

Expiration Date:

11/30/2003

Annual Report:

Principal place of business in Washington:

PO Box 5057

Lynnwood, Washington 98046

Telephone Number:

(425) 746 4245

Nature of your business:

Services - All Other

Confirmed Governing People:



Name

Address

Title(s)

CATHERINE K BOSHAW

17617 NE 65TH
REDMOND, Washington 98052

Manager

ELLING HALVORSON

12515 WILLOWS RD, NE SUITE 200
KIRKLAND, Washington 98034

Manager

HENRY R HOPKINS

3720 SERENE WAY
LYNNWOOD, Washington 98046

Manager

MICHAEL P MEHLHOFF

232 W LAKE SAMMAMISH PKWY
BELLEVUE, Washington 98008

Manager

TIM TETEA

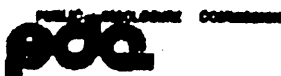
9840 WILLOWS RD NE SUITE 200
REDMOND, Washington 98052

Manager

Fee Statement:

<https://www2.wa.gov/dof/mls/mls-admin/ADMMain.asp>

01/30/2003



CASH RECEIPTS

MONETARY CONTRIBUTIONS

C3
 (11/83)
 OCT 2
 PDC OFF

Candidate or Committee Name (Do not abbreviate. Use full name.)

marty meckelson

Working Address

23015 17th Apr Su

City

Des moines

Σρ = 4

98148-7606

Other Receipt (unclassified)

City Council

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received	Please type or print clearly in ink.	Amount
	a. Anonymous _____	
	b. Candidate's personal funds deposited in the bank (include candidate loans in 1c) _____	
	c. Loans, notes, security agreements. Attach Schedule L _____	
	d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation _____	
	e. Small contributions \$25.00 or less not itemized and number of persons giving _____ (persons)	

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of \$100 or more: Employer's Name, City and State	PRI	GEN	Amount
10-22	Ginger Marshall 3221 SW Avalonway Seattle, WA 98126	Occupation Retired		X	350.00
10-22	Dixie Collett 23910 NE 31stwy Redmond, WA 98053	Wmorch ent. Redmond Occupation Property mgr.			250.00
		Occupation			
		Occupation			
		Occupation			
		Occupation			
	<input type="checkbox"/> Check here if additional pages are attached	Sub-total Amount from attached pages			\$ 600.00

3. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT

Sum of parts 1 and 2 above. Enter this amount in line 1, Schedule A to C4.

\$6w.w

4. Date of Deposit:

10-27-44

I certify that this report is true and complete to the best of my knowledge.

Depositor's Statement

EXHIBIT 2
11 of 13

Attachment H



Corporations Menu

[Corporations Home](#)
[Registration](#)
[Renewal](#)
[Corporations Search](#)
[Master License Service](#)
[Uniform Code](#)

Main Menu

[Home Page](#)
[Address Confidentiality](#)
[Apostilles](#)
[Archives](#)
[Charities](#)
[Contact Us](#)
Corporations
[Digital Signatures](#)
[Elections & Voting](#)
[International Trade](#)
[Library](#)
[Medals of Merit & Valor](#)
[News Releases](#)
[Oral History](#)
[Productivity Board](#)
[State Flag](#)
[State Seal](#)
[Washington History](#)

Corporations

Corporations Division - Registration Data Search

MONARCH ENTERPRISES, INC.

UBI Number 601 123 287
Category Regular Corporation
Profit/Nonprofit Profit
Active/Inactive Active
State of Incorporation WA
Date of Incorporation 08/07/1970
License Expiration Date 08/31/2003

Registered Agent Information

Agent Name STEWART KUEHNE
Address 12515 WILLOWS RD NE STE 200
City KIRKLAND
State WA
ZIP 98034

Special Address Information

Address
City
State
Zip

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[State Flag](#) | [State Seal](#) | [Washington History](#)

Washington Secretary of State

EXHIBIT 2
12 of 13

Attachment I



Corporations Menu

[Corporations Home](#)
[Registration](#)
[Renewal](#)
[Corporations Search](#)
[Master License Service](#)
[Uniform Code](#)

Main Menu

[Home Page](#)
[Address Confidentiality](#)
[Apostilles](#)
[Archives](#)
[Charities](#)
[Contact Us](#)
Corporations
[Digital Signatures](#)
[Elections & Voting](#)
[International Trade](#)
[Library](#)
[Medals of Merit & Valor](#)
[News Releases](#)
[Oral History](#)
[Productivity Board](#)
[State Flag](#)
[State Seal](#)
[Washington History](#)

Corporations

Corporations Division - Registration Data Search

ELLING HALVORSON, INC.

UBI Number 578 063 115
Category Regular Corporation
Profit/Nonprofit Profit
Active/Inactive Active
State of Incorporation WA
Date of Incorporation 08/30/1962
License Expiration Date 08/31/2003

Registered Agent Information

Agent Name STEWART KUEHNE
Address 12515 WILLOWS RD NE #200
City KIRKLAND
State WA
ZIP 98034

Special Address Information

Address
City
State
Zip

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[State Flag](#) | [State Seal](#) | [Washington History](#)

Washington Secretary of State

EXHIBIT 2

13 of 13

STUTZMAN: Are you the sole owner of Westcot?

HOPKINS: Yeah. It's become a sub S corporation. My wife is half owner with me.

PARKER: And tell me about EMT or Environmental Materials Transport.

HOPKINS: It's an LLC and I'm not sure if they are call members or managers, I'm still trying to figure out what the real names are that they're supposed to be but they are either a member or a manager and there are five, four or five of the people that are managers. I believe I'm one of them.

PARKER: Okay. Can you tell me what their positions involve? What kind of responsibilities.

HOPKINS: Really as they just perform I guess in review functions. Everybody works together as a team and each member offers whatever they can to help the companies, to get its objectives done. Beyond on that there is no assignment of particular duties to any one party.

PARKER: And can you tell me what kind of business EMT is?

HOPKINS: EMT was dedicated solely for the purpose of the conveyor project. It has no other function.

PARKER: You said the conveyor project.

HOPKINS: Yes.

PARKER: Can you explain that?

HOPKINS: What the project that we have been proposing to the City of Des Moines is a conveyor project to perhaps build the third runway if it ever got built.

PARKER: So I didn't understand that. So then EMT was formed solely for the Des Moines, do you have another business that's involved in other conveyor projects?

HOPKINS: No.

PARKER: Anyone else involved? Where is that located?

HOPKINS: It's in the Lynnwood office.

PARKER: Okay. Do you have anything you wanted to ask in that area? Let's talk about the 1999 Des Moines City Council election. Tell you what you know about the candidates that ran for City Council in 1999.

HOPKINS: I knew that their names were Michalson and Foote as I recall.

PARKER: And what else did you know about them?

HOPKINS: I knew that they were running and I went down and met with them one time to find out what their outlook was and what their viewpoints were and I can't remember what time I did it but I went down and met with them.

PARKER: Can you tell me a little more about that? The meeting that you had with them?

HOPKINS: I just wanted to find out what their viewpoints were because the council people that we had been dealing with were taking a very strong position of against the third runway and we understood that. But we also were interested to know if there was somebody that was running for office that would have a new viewpoint if you will, or a different viewpoint and that's why I went down to see if they did.

PARKER: Did you meet with them individually? Together? Can you tell me about the circumstances of meeting with them?

HOPKINS: I met with them individually. I just went down and met them for coffee.

PARKER: Okay.

Tape 1, side B

PARKER: My, I'll ask my question again in case it got cut off. After you talked with the candidates, did you come back and talk with the prospects with your board?

HOPKINS: Yeah. We had one of our usual meetings and I just described to them in a normal reporting of updates of what activities were going on in our program and I said to them that there were two new candidates down there that were looking for support and that's all I reported.

PARKER: Okay.

HOPKINS: I told them that their viewpoints looked like they were more open minded, but that's all.

PARKER: Okay. So, I have a question that goes back a bit. It's a bit out of context so forgive me, but the people that you listed that are your managers, were they the same managers in 1999 as they are now or has that changed?

HOPKINS: I think one changed, I think it was, and I'm not sure about this, I'd have to go back and look at the official records but I think Tim Teedic replace Kent Halverson as well.

PARKER: Okay. And does Kent Halverson have a relationship to anyone else? Any of your other managers?

HOPKINS: Yeah, they are related as family goes they are related. Yeah.

PARKER: Okay. Could you explain that for me? Those connections?

HOPKINS: Sure I mean Elling is the father of Kent and Ron.

PARKER: Okay.

HOPKINS: They each have their independent businesses.

PARKER: Thank you.

PARKER: Okay. Then the transaction detail report, did that? That came from your accounting records.

HOPKINS: Yeah.

PARKER: Okay. On the third page, which says page one, the second entry EIS-DEIS, what is that?

HOPKINS: That's a classification for, usually for account, you know accounting purposes that they assign an activity account to it for.

PARKER: Okay. Well, I guess we'll start with this. Can you tell us about this please?

VANCE: About this document?

PARKER: Uh-huh.

HOPKINS: What would you like to know?

PARKER: What it was issued for, what it's about?

HOPKINS: Oh, it's written to Denis Bryant and all I recall is that it is the result of a meeting that I was at at EMT. And it's like many of the other consultants that we have I didn't realize or don't know sometimes what their particular activities are but I'm responsible for sending the check out.

PARKER: Okay. You mentioned consultants.

HOPKINS: Yes. We were working on permitting for the project that Des Moines, the conveyor project, and the bulk of all of our efforts has been done through consultants working on the project. So we have all kinds of different consultants working on it. Technical consultants and others. So we, it's quite common practice for us to process our payments through when we have a meeting of our group to pay the consultants off.

PARKER: So are you saying Denis Bryant was a consultant?

HOPKINS: Yeah. That's what I thought he was.

HOPKINS: Was. I didn't think it was anything more than it was a typical consultant, payment for consultant services. And I thought it was for work to be done on the permitting process.

PARKER: Tell me how those bills worked. So you're at a meeting and people just give you checks and you sign them or do you question what they're for? How much information do you get?

HOPKINS: Well we often get invoices from some consultants. Some consultants we don't because one of the members may have made an arrangement for them to participate and until we have a meeting we don't even know that occurs. We have a very good group that works together very well in that respect. So if we have a consultant, for example, that's working on any technical part of the project, one of the aspects like cost estimating, feasibility studies, those things could be initiated by one of the other members. I am just a minority member of the group so if that's the case we just sit and honor that. We say okay that's fine go ahead and pay that bill. And then I go ahead and process the bill and pay it. In some cases it may be necessary to issue a check right away because of some arrangement that's made and so, that's kind of what happened here I'm sure.

PARKER: Okay. So at the meeting would have been members of EMT?

HOPKINS: EMT, yes.

PARKER: Okay, anyone else?

HOPKINS: No.

HARRIS: Can I ask a question? Who are the members of EMT?

HOPKINS: Well, let's see, it's be Elling Halverson, Lon Halverson...

PARKER: Excuse me, who was the second person?

STUTZMAN: And how was the request for payment made at the meeting?

HOPKINS: As I said I just recall it being a part of the payments that were to be made to the other consultants and people that we do business with. So I just wrote the check right then and there.

STUTZMAN: During the campaign did you ever inquire into contributions that had been received by Marty Michalson or Michael Foote?

HOPKINS: I don't recall that. No, I don't think I did. No, I don't recall it.

PARKER: Okay. Who is the other signature on the check besides yours?

HOPKINS: Ya know I was trying to read that myself and I don't know. I know one signature that I can recognize is John Taylor and that I don't think is John Taylor's signature. I really don't know which one of them it is.

STUTZMAN: Is everyone authorized to sign?

HOPKINS: No. There are, I think, let's see, there's three or four.

PARKER: Who are those people?

HOPKINS: I'm not sure exactly the numbers but John Taylor is one, Lon Halverson is one and I believe Elling Halverson is one. I think that's it. From what I could recall.

HARRIS: Who is John Taylor?

HOPKINS: He's one of the people that works in the EMT group. He's one of the minority members. There are a couple of minority participants I think.

PARKER: Okay. I think I missed his name before. Forgive me, can you give me the names again that are managers?

HOPKINS: Oh the managers are I believe I said were, Elling Halverson, Kenneth Bowshaw and Tim Teedic might be one now I'm not sure. Just bear that in mind I would have to verify that because there

HOPKINS: Lon Halverson and Bob or, not Bob, Kathy Boshaw, Doug Edland and it could be Kent Halverson or Tim Teedy, Time Teedy kind of replace Kent. And I don't know exactly the time that occurred but it was approximately a year and a half or two years ago. I can't remember.

PARKER: Okay. Do you keep minutes of those meetings?

HOPKINS: No. Usually it's a pretty informal meeting for us and we just meet to discuss and okay what the bills are and review where we are in progress in the permitting processes.

PARKER: How often do those meetings occur?

HOPKINS: Well sometimes it can be several months before we have one, sometimes it can be as little, I think the shortest time I've seen them happen is like maybe a month or a couple of weeks.

PARKER: Okay so...

HOPKINS: It just depends on the demand.

PARKER: Who presented this bill to you?

HOPKINS: It was no, it wasn't a bill, it was just a commitment that was presented to me and at the meeting, I believe it was at the meeting, I can't recall exactly but I believe it was either at the meeting or shortly after that I wrote the check.

PARKER: Okay and who asked you to write that check?

HOPKINS: I don't recall that. I really don't. It's one of the members.

PARKER: Do you have any idea if it could have been more likely to be one than the other? Do you delegate certain areas to people?

HOPKINS: Yeah, it could have been, more likely it could have been Lon Halverson, it could have been, it could have been Kathy Bowshaw,

it could have been Elling. It could have been one of three or four of them.

VANCE: As far as, did he answer your question? I just want to make sure he answered you okay.

PARKER: Well I wish it would have been more clear, but.

VANCE: Can you narrow the list down?

HOPKINS: I'm sorry, I just can't remember. This was about three or four years ago so I really don't remember.

PARKER: Sure.

HOPKINS: And we have had many of these meetings over that time so I just don't remember that.

PARKER: I guess I was trying to determine perhaps particular people have particular areas that they deal with that maybe you thought that person could have...

HOPKINS: No, that's not how it works in the group. There aren't different assignments of different expertise if that's what you mean.

PARKER: Okay, right. That's what I was getting at. Okay. You mentioned you asked me if I wanted information on what you knew then and what you know now and it sounds like that's what you knew then. Do you know something different now?

VANCE: Well let me just indicate that I would, Mr. Hopkins has obviously spent time with myself and Mr. Frush and what he knows now is I believe largely the product of taking documents you provided to us and presenting them to Mr. Hopkins. So I just want Hank, in answering that question, to not disclose that which attorney's have provided information to him. If he, there have been other discussions that Hank has had with non attorneys to educate him about what he knows now I think respectfully that would be fair

HOPKINS: It's not an income until the project, if the project ever became in effect or we succeed. Otherwise there are no, there is no income to EMT.

PARKER: I was just wondering because if Westcot is acting as consultant and getting paid as a consultant...

HOPKINS: Yeah.

PARKER: ...and there is no income.

HOPKINS: its all capitol put in.

PARKER: Okay. So EMT has not had any income so far?

HOPKINS: No. It hasn't had anything.

PARKER: Can you tell me your position with Westech Industries?

HOPKINS: Don't know who you're talking about. Westech?

PARKER: Westech.

HOPKINS: Don't know them.

PARKER: Okay. I understood it was another conveyor entity...

HOPKINS: Don't know them at all. Westech? I think there might be some other conveyor company that's called that. I've heard some people in the industry mention some name similar but I don't think that's even the name I heard.

PARKER: Tell me about any other entities that you are affiliated.

HOPKINS: I'm affiliated with Enviroc.

PARKER: Okay. Tell me about that.

HOPKINS: I am a minor owner in Enviroc.

PARKER: And what, tell me about that business.

HOPKINS: It's a manufacturing business and they're trying to build plants to produce a new building material called AAC.

VANCE: Called what?

HOPKINS: AAC. It's Autoclaved Airways and Cellular Concrete. It's a real mouthful to say.

PARKER: So you have a minor ownership...

HOPKINS: In Enviroc, yes.

PARKER: Is there a board of directors of Enviroc?

HOPKINS: Yes.

PARKER: Can you tell me who is on that board of directors?

HOPKINS: I am one of the directors. There are five directors. There is Glen Walsh, Mike Melhoff, Bob Steele, Gary Collett and myself.

PARKER: Are there any other entities/businesses that you have ownership in or director or manager in any way that you are affiliated with?

HOPKINS: Yes, I have, I own lake development. Which is a land development company...

PARKER: I'm sorry, what was it?

HOPKINS: Nina Lake.

PARKER: Nina Lake.

HOPKINS: N-I-N-A.

PARKER: Thank you.

HOPKINS: Development.

PARKER: Okay. Can you tell me about that?

HOPKINS: That's just a land development company I have had for a number of years that I used to build some development property on.

PARKER: Okay. And what kind of entity is that? Is that a corporation or is that an LLC?

HOPKINS: Corporation.

PARKER: Corporation. Do you have full ownership of that?

HOPKINS: Yes.

PARKER: Do you have a board of directors?

BRYANT: I know there, I know that there is a company named Environmental Materials Transport, obviously I got the check from that company but I didn't really pay any attention to it, so I didn't really focus or consider it important at the time. I know that there are other people involved, Elling Halvorson, a gentleman by the name of Bud Hopkins and some others, all of which, the only ones I know are Elling and Kathy. And so that's all I really know.

PARKER: Can you tell me, I'm interested in some background. How this came about. Can you tell me some more about your relationship with Kathy? How you know her, for how long?

BRYANT: I've known Kathy and her ex husband since 1988.

PARKER: Excuse me, who is her ex husband?

BRYANT: Phil Bowshaw.

PARKER: Okay. Go ahead.

BRYANT: They were part of a company that I formed when I was a very young entrepreneur and they invested in one of the early projects and...

PARKER: I'm sorry to keep interrupting you, what company was that?

BRYANT: That was MRI Medical Resources International Incorporated.

PARKER: How do you spell that?

BRYANT: MRI.

PARKER: Oh, MRI

BRYANT: Yeah, Medical Resources International.

PARKER: Okay, go ahead. Thank you.

BRYANT: And we invested in a couple of MRI projects and that's how I got to know them. From that business relationship sprung a friendship and Kathy and I have remained friends ever since.

my personal account, which are also indicated as having cleared my bank account.

PARKER: Okay. Thank you. Well do you want to tell me about these? How these came about?

BRYANT: I received a phone call from a friend and a business partner by the name of Kathy Bowshaw sometime relevant to those dates, I can't recall the exact date, we talked about more than just this and she asked me if I would, they wanted to get some campaign contributions to these two councilmen but they didn't want it to look like it was coming from them and would I be willing to make some donations. I said yes and she indicated they would reimburse me and she gave me a couple of phone numbers to contact the campaigns.

PARKER: Okay. Didn't want it to look like it was coming from them, can you tell me some more about that? Who them is?

BRYANT: Generally because I no specifics about what them is other than that they had some business that they were trying to do in the area and these councilmen were considered to be friendly towards whatever that structure was and they didn't want it to look like they were trying to send contributions directly to them, the councilmen.

PARKER: Do you know who is involved in that group?

BRYANT: Well I do now. At that time I only knew that Kathy was. And was not aware of who else was. Was not aware of the company. It was a friendship relationship between Kathy and I, she asked me to do it and I had no reason not to think, not to do it.

PARKER: Okay. You said you know now, what is it that you know now that you didn't know then?

but I didn't think about it in terms of doing something that wasn't ethical or illegal.

PARKER: What was your understanding why she didn't want to just send the check herself?

BRYANT: She described it as they didn't want, or she didn't want, they didn't want the campaign contributions looking like it came from them because they had a business interest and so they asked me to do it.

HARRIS: Why do you think she asked you?

BRYANT: Because I'm a good friend and she obviously felt she could trust me and probably thought I would do it and I did.

PARKER: Did you feel pressured to do that?

BRYANT: No. Kathy is somebody that I have a lot, I feel a lot of personal loyalty to. She has been a good mentor. I look up to her as a businessperson and she's helped me along the way many times. Not just investing in something but also giving me personal advice on how to handle things and so I didn't feel any pressure but I certainly felt that if I could do her a favor I would do it. And had I said no there wouldn't have been any repercussions.

PARKER: Okay. Did you, you may have answered this and forgive me if you have, did you have any knowledge of EMT prior to that time?

BRYANT: Very limited knowledge. I think I was aware that they were working on this conveyor system. And that was really about the limit of it. I didn't know who was involved. I didn't know what was involved. I didn't, I just knew it was dump trucks versus conveyor for taking dirt off the site.

PARKER: Did you know Elling Halvorson was involved then?

BRYANT: I just wanted to correct one fact, two facts actually, I think that I had said that I called Jim Frush after I talked to Kathy Bowshaw. I think I spoke with you Sally right first. I think I called you and asked what is this and I needed to reschedule I think at that point. Then I spoke with Kathy and then I spoke with Jim Frush. The other think I'd like to correct is in thing. My offices have always been at 2819 since 1997 so, they've never been vacant, they've never been empty and so I was probably there when whoever tried to come visit or one of my employees would have been there. So I just wanted to correct that.

PARKER: So you're still there?

BRYANT: And I'm still there.

PARKER: Thank you.

BRYANT: There has always been an office there. There has always been people there.

PARKER: Thank you.

STUTZMAN: Just for the record that was a clarification regarding the complaint and the allegations in the complaint by Dave Kaplan.

PARKER: Okay. The interview is concluded; it's 2:15. We'll go ahead and go off the record.

PARKER: Okay. Did they lend money to any other entity?

HALVORSON: No.

PARKER: So it was purely related to EMT?

HALVORSON: Yeah, yeah.

PARKER: Okay. And I understand that the agreement is called a Participating Loan, is that correct?

HALVORSON: I can't remember what the title to it is but basically that's what it is in essence.

PARKER: Okay, can you explain that to me? I'm not familiar with that.

HALVORSON: Well as I recall, and I haven't looked at it in years, but we were to loan a certain amount of money, a floored amount together I think it was a million one or two, a million one maybe, and that we would get a certain percentage of the profits from this venture when Hank's company went forward with the project. If they ever were. We realize it was risk money. Then Hank had a responsibility to put in certain amounts of money too, for his percentage of it. And if he wasn't able to do that, which he wasn't able to do at some point because he's been pretty much without income for some time, at least I understand that and I think its true. Then we, if we were asked to put in more money then we took a percentage of his ownership so to speak, or his return.

PARKER: I see.

HALVORSON: and so that's how we participated. We lent the money and then there was provisions to get the money back out of any cash flow. And then we would participate down stream in a equitable way.

PARKER: Okay. Does Hank Hopkins have any ownership let?

HALVORSON: Yes, he does.

PARKER: Okay.

HALVORSON: Well ownership in what? He never was in, he's not in TME I don't believe.

PARKER: Okay, but in EMT. Maybe I misunderstood that if he wasn't bringing in a certain amount of money then TME would take some of his ownership? Did I misunderstand?

HALVORSON: Well, EMT was doing the work.

PARKER: Right.

HALVORSON: That's the organization that was negotiating and getting the contracts with certain specialists and things and that costs money. We had agreed up to a certain floor, I believe, I'm just speculating...

FRUSH: I don't want you to speculate.

HALVORSON: its just memory, but I could be wrong. I think it was about a million one, more or less. And I can't remember what percentage we had but as an illustration, If we were going to get half of the profits for doing that then they need another \$200,000 there was a formula in the agreement where if Hank was unable to put up his money we took some of his 50%. It was an equitable thing that he felt was equitable and all of the parties agreed to it. It's all written in the agreement.

PARKER: Okay. So with TME, how were those decisions made? Did the group meet?

HALVORSON: Yeah, we met occasionally.

PARKER: And who would make the decision there was a meeting needed?

HALVORSON: Hank usually called us and told us I'd like to make a report or tell you where we are on this project or I need some extra money or that sort of thing.

HALVORSON: I don't think so. He might have brought some checks to have a second signature on. No, I guess from EMT we didn't need a second signature, that's his company.

FRUSH: Do you know for sure?

HALVORSON: I know one of them, I think TME we had to have two signatures. I don't want to say that as a fact though. One of those, some companies had to have two signatures.

PARKER: Okay. So it sounds like what you're saying if checks were written from EMT that that was Hank Hopkins' decision...

HALVORSON: Yeah.

PARKER: Okay and that he would be aware.

FRUSH: Sally why don't you ask him questions rather than, I think you're testifying. Why don't we see what he knows or doesn't know. Rather than, you're a good witness.

PARKER: Attorney's get you every time, keep you on the straight and narrow. So what kinds of expenses were there for EMT or, I guess not TME, just EMT that you were aware of.

HALVORSON: There were consultants, mostly environmental consultants, I think he did some other consultants. Maybe political or PR type consultants. I know they made a movie. There were a lot of consultants that he hired. Specialists like, there were tidelands issues, there were, those were the biggest ones, the peer issues, the right of way environmental impacts on that. There were different specialists. They spent a lot of money. Environmental impact statement, I found out cost a lot of money.

PARKER: You said political consultants. Can you tell me some more about that?

HALVORSON: Probably more PR, I consider that political.

TMI or E I believe it is, I get these initials mixed up. Presented a proposal to put a conveyor through part of the city property...

PARKER: I want to make sure that I understand which entity you're talking about with the conveyor.

HALVORSON: EMT.

PARKER: Okay. Go ahead.

HALVORSON: Yeah, EMT made a proposal to the city to put a conveyor through there, it seems from the reports that we got back that the city council was associating that with their, with an approval for the airport and they were all against the airport. And it seemed that the city council was just very difficult to work with. We weren't promoting the airport, we were promoting if the airport went, I say we it's not me, but if the airport went forward they would like to have this opportunity to put a conveyor through there. And it was reported to us that I would probably be good if there was some fresh blood in the city council because they didn't seem very responsive to it or they tied it into the airport approval and it was just a flat no. And so there was an election taking place and we, I felt that I would like to make a donation to some of these, to a couple of the candidates. And I didn't want my name associated with it because I didn't know how they would vote. I just knew it was fresh blood. And I knew they were against the airport and I felt that it would bias them and bias other people towards them if a donation came from me.

PARKER: Why would that be?

HALVORSON: Well people would think that I had bought in, maybe this, maybe that wouldn't be the case but that's what I was thinking at the time. I thought it would be better if he didn't know where a donation

came from. At least it wasn't right into it with him. To my knowledge he never did know until possibly this came up.

PARKER: Okay.

HALVORSON: We never used that as leverage with them or anything.

PARKER: You said "we were proposing, not me" and can you explain that?

HALVORSON: Well Mr. Hopkins had the dealings with the council. I had never been to a council meeting. I've only met a couple people.

PARKER: Okay. He had the dealings with the council people. What did that involve?

HALVORSON: I don't know. Trying to promote his conveyor I guess.

PARKER: Okay. What are you aware of? What kind of contacts did he have?

HALVORSON: Well I think, I don't know. I believe, I have to speculate because I wasn't with him. I did go in with him a couple of times, I went and saw the mayor with him once.

PARKER: And who would that be?

HALVORSON: A guy by the name of Wasson.

PARKER: Okay.

HALVORSON: Just to let him know that there was other people behind this conveyor, that if it should go we're lenders to the...

PARKER: I'm trying to get an idea...

FRUSH: Just a second, you were lenders to the?

HALVORSON: To EMT, we had a contract to lend money to EMT and we would participate in some profits if it went forward.

PARKER: Okay.

HALVORSON: And he was the front man so to speak.

PARKER: Who was the front man?

HALVORSON: Oh, Hank. Hank was the front man.

HARRIS: Hank Hopkins?

HALVORSON: Yes.

PARKER: Okay, I want to come back to that. I'd like to get a time frame here and see where we are. You said that you went a couple times and met with them.

HALVORSON: That has later. That was this last year. I went to see the Mayor.

PARKER: This last year?

HALVORSON: Oh probably last year, not this year.

PARKER: 2002?

HALVORSON: I think so.

PARKER: Okay.

HALVORSON: I don't remember dates but 2002 sounds right.

PARKER: Okay.

HARRIS: Mr. Halvorson you said that it was reported to you that there might be some candidates that might be more open minded, who reported this to you?

HALVORSON: Mr. Hopkins.

HARRIS: And how did that happen?

HALVORSON: We have a meeting occasionally. Sometimes it's every couple three weeks, sometimes it's a couple three months but at one of the meetings...

HARRIS: Who had meetings?

HALVORSON: The lenders. And Hank attended those meetings and he said it would be good if there was some fresh blood on the council and so we supported that, those candidates.

HARRIS: Did Mr. Hopkins recommend that you financially support these candidates?

HALVORSON: I don't recall exactly but I think probably he did. It was several years ago now.

HARRIS: I understand. Can you tell me who the lenders are?

HALVORSON: Yeah. It would be myself, Cathy Boshaw, a fellow by the name of Teteak and a guy by the name of John Taylor, Lonny may have a very, my son Lon, may have a very small portion I can't remember. He's got maybe 1% or something. I believe that's everyone.

PARKER: That leads me into the EMT group. Can you give me some background on that?

HALVORSON: I think that's a company that's owned by Hank Hopkins. The other company, I believe it's, I can't remember the name of his company right now, I believe it's a subsidiary of his company whose name I can't recall right now.

PARKER: Hank Hopkins' company?

HALVORSON: Yeah.

PARKER: Westcot?

HALVORSON: Westcot, that's it, yeah.

PARKER: Okay. And what is your involvement with EMT?

HALVORSON: I really don't have any involvement with it. Our group is a lender to EMT.

PARKER: Okay.

HALVORSON: We have a contract with them.

PARKER: Okay. Why don't we got there then? Why don't you tell me about your group. What is the name of that group?

HALVORSON: TME.

PARKER: TME?

HALVORSON: Yeah. Don't ask me what it stands for.

PARKER: Okay and then were minutes taken at the meetings?

HALVORSON: I don't believe so. It was kind of an informal group.

PARKER: Okay. Did most of the people generally participate? Most of the members?

HALVORSON: Off and on. It was kind of a, sometimes there would be two people show up, occasionally everyone would show up. Chevalier in Hawaii never showed.

PARKER: Okay. But generally Hank Hopkins would call the meeting?

HALVORSON: Yeah. He'd say I want to give a report to you as to what's going on and that type of thing.

PARKER: Okay. And were the candidates discussed at those meetings? Is that how you knew about the fresh blood?

HALVORSON: Yeah. He told us that, he basically told us that these candidates were running and it would be, he thought it would be good if there was some fresh blood in the council because they are all so biased towards the airport. And the new candidates were biased too but at least, we didn't think we were going to get anywhere with the old ones. It was worth the risk.

PARKER: Okay. And how did you know that about the candidates? Did, I'm trying to recall.

HALVORSON: Hank just told us.

PARKER: Okay. And do you know, did he meet with them or how did he know that?

HALVORSON: I don't know. He probably did, but I don't know.

PARKER: Okay.

HALVORSON: He certainly went to a number of council meetings. I know he's sat in and listened.

HALVORSON: That's his wife.

PARKER: Okay.

HALVORSON: I think that was just an error.

PARKER: Okay because it said she was an employee of Monarch.

HALVORSON: She is not an employee of Monarch.

PARKER: Okay has she ever been an employee of any of your entities?

HALVORSON: No. That's just an error.

FRUSH: I think both the names of Gary and Dixie are on the check. It was signed by Gary.

PARKER: Yeah, I was curious. Gary signed it.

FRUSH: I think I provided it to you earlier.

HALVORSON: I would never have asked Dixie.

PARKER: No? Why is that?

HALVORSON: I asked Gary. He worked here.

PARKER: I see.

HALVORSON: Dixie was working some other place.

PARKER: Okay. Did you ask any other people to make contributions?

HALVORSON: Yes. Together with Cathy Boshaw, Cathy and I have invested in a couple of things together and we are partners in an assistant living facility called Faerland Terrace and Ginger was a partner in that.

PARKER: Who was that?

HALVORSON: Ginger was...

FRUSH: Marshall.

HALVORSON: Marshall.

PARKER: Ginger Marshall, thank you.

HALVORSON: Was a partner, is a partner in that venture. And this was, I didn't know Ginger that well at that time, because I came into that venture

a little behind Cathy. Cathy asked me if I would have an interest in coming in with her on that. But we were at a partnership meeting on that and that was just shortly after we had had a meeting here and so we just asked Ginger would you mind giving a donation. And I happened to be with them, I think Cathy was kind of the lead person on that...

Tape 1, side B

HALVORSON:nothing is wrong with this.

PARKER: Okay and do you know if Ginger was reimbursed for that contribution?

HALVORSON: I think Cathy reimbursed her.

PARKER: Okay. Do you know if Ginger...

HALVORSON: I haven't seen any evidence to that.

FRUSH: I don't want you to talk about anything you've learned from me.

HALVORSON: Yeah.

PARKER: Do you know if Ginger contributed to both candidates or just one?

HALVORSON: I don't know.

PARKER: Okay. What about Gary Collett?

HALVORSON: I think Gary only contributed to one. I don't know for sure but I think he only contributed to one.

PARKER: So we have Gary Collett, we have Ginger Marshall. Were there other contributions made?

FRUSH: Now I want you to not talk about what I've educated you about or what the complaint said. Just what your recollection was back in 1999. That's what Ms. Parker is getting at.

HALVORSON: I didn't, I don't know. I know there, I do know now that there was another donation made.

PARKER: Okay. Do you know Denis Bryant?

PARKER: Okay. Then how did the decision come about to contribute to them? Who made that decision?

HALVORSON: I guess we just collectively made it at the meeting, that we would support them. I can't remember exactly how that came about but obviously we talked about it because we brought it up at a meeting. And we didn't put our names on it because, like I said before we didn't want them biased. We didn't want other people biased towards them or them biased towards us. That was just cleaner and we didn't know there was any rule against doing that. We certainly wouldn't have done it. It was the first time in my life I've ever done anything like that but I just thought under the circumstances it was healthier for the candidates and for everyone.

PARKER: Okay. So we have a check from Monarch Enterprises to Gary Collett. Just tell me briefly about Monarch Enterprises.

HALVORSON: Yeah, Monarch Enterprises is the subsidiary of Elling Halvorson Inc., fully owned subsidiary. And it's been around for 34 years. It used to be call Papion Helicopters. And we run out of the Papion Helicopter business. We had a lot of aircraft in it and so we changed the name. I actually leased, would lease helicopters out. That was the primary business of that company.

PARKER: Of Monarch?

HALVORSON: Of Monarch.

PARKER: Okay. So that's why the UBI Number is the same with Papion and Monarch?

HALVORSON: The UBI?

PARKER: The state identification number.

HALVORSON: Yeah, yeah. It used to be called Papion but we changed the name. Actually my family took over the name of Papion and they're in that business and I just lease them equipment.

PARKER: Okay. And so...

HALVORSON: I'm kind of retired.

PARKER: What is Gary Collett's role in Monarch?

HALVORSON: Gary worked for Monarch and he also did my personal accounting. Gary has worked for me for many, many years. He's retired. He's retired now. I think he comes in one or two days a month or something like that. He does a couple of little assignments.

PARKER: Okay. And so that was his position in 1999 at the time of the election? He as doing accounting, is that correct?

HALVORSON: Yeah.

PARKER: And how was it, who asked Gary Collett to make a contribution?

HALVORSON: I did.

PARKER: Okay and how did you pick Gary Collett?

HALVORSON: He just, he's my right-hand guy. He did my accounting books and my personal stuff.

PARKER: Okay.

HALVORSON: So I just asked Gary. I'm real close to Gary, I just asked him if he'd mind doing that and he said no certainly not. He knew we were working on this conveyor thing. His office was just one door away from mine.

PARKER: Okay. He, I believe also wrote a letter that went along with the contribution. Did you talk to him about that?

HALVORSON: No, I haven't seen that.

PARKER: Okay. The candidate reported that the contribution came from Dixie Collett.

FRUSH: Are you asking a question?

PARKER: I'm asking if that's...

FRUSH: If she said that or that's what happened or? I don't mean to be difficult.

PARKER: If that's the way it worked.

FRUSH: I guess what your question is is what was the decision making process, if any between TME and EMT?

PARKER: Sure.

FRUSH: Okay. Do you understand that question?

BOSHAW: I do.

FRUSH: I'm just trying to be precise.

BOSHAW: Hank would come, it wasn't always about money, it was often an update of where the city was and where the conveyor process was etc. and the permits and all that. If it was a big expenditure, and I don't know how to qualify big, but we would, there would be talk of is this the direction we want to go or we need to incur this cost or, and it would be TME as the people who were making investments would I guess approve is a good word, but yeah.

PARKER: Who would call those meetings?

BOSHAW: Sometimes Hank. Sometimes the person in our group would usually be Merrill. Elling's secretary would kind of round us all up but sometimes John Taylor would, of our group, would tell us that we needed to meet and that was usually if we needed to, if there was going to be an internal cash call in that TME group and then we'd hear from John.

PARKER: I see. Okay. Did TME incur any expenses?

BOSHAW: No. As far I know. As far as I know, no.

BOSHAW: I don't and I can't imagine she didn't that she would, you know not put that whole amount, that isn't who Ginger is so I don't exactly know what the discrepancy would be.

PARKER: Okay. Were there any other contributions that were made through third parties by your group?

FRUSH: Now I want you to distinguish between what I have told you or you have learned during the course of the investigation and what you knew back in 1999 which I think is what Ms. Parker wants to get at. So I think what you're asking, aren't you Sally, is about other contributions you were aware of in 1999 that went through third parties.

PARKER: Sure.

BOSHAW: Yes. Denis Bryant also made a contribution.

PARKER: Okay, tell me about that.

BOSHAW: When we talked in the TME group prior to this, Faerland Terrace is the name, we had talked about who might be someone that would go ahead and donate for us if you will, or to these candidates and had some, that would be kind of believing in that whole thing. Anyway the third runway. And because we had a meeting coming up with Ginger we thought Ginger and Elling and I are involved in another assisted living facility with Denis Bryant. Not here, but down in Visalia California and so we thought Denis probably would be someone who would be interested in this as well.

PARKER: You said he would be interested in this, interested in what way?

BOSHAW: Be willing. Be okay about writing a check. But knowing Denis he probably was okay with the third runway getting out of the bottle.

PARKER: Okay. And so do you recall the conversation with Denis, when he was asked?

FRUSH: She has provided council and council is providing to you a copy of a check that relates to this matter. It is the only thing that Ms. Boshaw has that's responsive to your request.

PARKER: Okay. And how about if we label this CB #1 even though there is only one.

FRUSH: Sure.

PARKER: Ms. Boshaw can you describe this for me? What we've got here.

BOSHAW: This is a check written by me on my account to Ginger Marshall...

PARKER: Okay.

BOSHAW: ...for \$450.

PARKER: Thank you, I'm sorry to interrupt you. Will you tell me about this?

BOSHAW: Yes. This check was written to Ms. Marshall as the reimbursement for a donation that was made to the Des Moines election in 1999.

PARKER: Okay. And will you tell me how that came about?

BOSHAW: Yes, way back Elling and I had a meeting with an entity called TME and right before we had a subsequent meeting with Ms. Marshall on a totally different matter and at that meeting with Ms. Marshall, because at the earlier meeting we had determined we may, it might be good to donate to a candidate down in Des Moines. We asked her if she would be willing to make the donation and I wrote the check at that time.

PARKER: At that same meeting? That you asked her?

BOSHAW: The same meeting with Ms. Marshall, yes.

PARKER: Okay. And so let me back up a little bit. At the TME meeting, is that correct?

BOSHAW: Yes.

PARKER: That your group was discussing the candidates?

BOSHAW: We were.

PARKER: Can you tell me who is involved in that group?

BOSHAW: Yes. It's Elling Halvorson, I'm memorizing my list here, Elling Halvorson, myself, Doug Edlund, Kent Halvorson, Tim Teteak, Dave Chevalier and I think that's it. Oh and John Taylor.

PARKER: Okay. And that is, that's TME Group is that correct?

BOSHAW: Yes.

PARKER: And can you tell me about that entity?

BOSHAW: That entity was, is a lending entity. Those people have all committed a certain amount of dollars to loan to another entity called EMT and it was regarding the third runway.

PARKER: Okay. So let me make sure I understand what you said. TME was meeting and talked about contributing to the candidates, is that correct?

BOSHAW: Yes.

PARKER: Can you tell me how you knew about those candidates.

BOSHAW: Yes. At an earlier meeting, not the one right before the one with Ms. Marshall, but I don't know how much earlier. Within a month I would say, we had, the TME Group had met with some people from the EMT group, it's confusing I know, and they had indicated that perhaps there was a couple of candidates in the '99 election that although they were not in favor of the runway were a little more open to, we were involved in lending to that transport company and consequently just trying to get some movement in the election. Just to kind of get things going one way or another. And a representative of EMT had indicated that there were a couple of candidates that would be a little more facilitating to that.

PARKER: Who was that representative?

BOSHAW: Hank Hopkins.

PARKER: Can you, forgive me for stopping you here, can you tell me who are the people involved in EMT?

BOSHAW: I know two of them, I don't know if that's it. It's Hank Hopkins and Mike, I can't remember his last name but kind of a bigger fellow. Mike, he didn't come to many meetings maybe at the very beginning.

PARKER: Okay. Do you know is he associated with another entity?

BOSHAW: I don't know that. I met him through Hank.

PARKER: Mike Mehlhoff? Does that?

BOSHAW: It could be. It could be, I don't know.

PARKER: Okay. Are you a member of EMT?

BOSHAW: No.

PARKER: Okay. The Secretary of State's office has you listed as a member of EMT.

BOSHAW: I am not. I should say as far as I know I am not.

PARKER: Exhibit 1.

FRUSH: Is this exhibit #1 to her deposition or his deposition?

PARKER: We'll put CB #1 thank you.

FRUSH: Well and CB #1 is on this check.

BOSHAW: Should this be #2 maybe?

FRUSH: Do you want to call this one CB #2.

PARKER: That's fine.

FRUSH: Do you recognize, why don't you take a minute and look at CB #2 before we get into questions on it.

BOSHAW: Mike Mehlhoff is the man. No.

FRUSH: Have you ever seen CB 2 before?

would make a contribution to those people that were recommended and we thought I would probably be best if we distance ourselves from that.

PARKER: Why is that?

BOSHAW: Trying to give them a little more, in case they were elected we just didn't want to have them beholding because at that juncture we were looking for some sort of movement in the whole third runway issue rather than any other thing. So we thought it would be best since this group was in an outside way somehow involved with the third runway we didn't want to taint these candidates necessarily.

PARKER: So, go ahead.

HARRIS: When you said "taint these candidates" can you?

BOSHAW: Not know exactly how, we knew they weren't in favor of the runway but we thought if the runway passed that they would probably be in favor of a different transport method other than the trucks which would necessarily be what we had, were lending the money to the EMT project. Or the conveyor.

PARKER: Your check to Ginger Marshall was for \$450?

BOSHAW: Correct.

PARKER: Okay. And the discussion asking her to contribute, who else was present besides you and Ginger Marshall?

BOSHAW: Elling. It would just be Elling because it was the meeting after the TME meeting and it was just, it would just be the three of us involved in that meeting.

PARKER: Okay. You had mentioned that when you talked with Ginger Marshall it was after a meeting of an investment you had involving her? Is that correct?

PARKER: And who do you think that is?

HALVORSON: I think its Hank.

PARKER: Okay.

HALVORSON: Hopkins.

PARKER: Okay. Tell me how the process would work or how it would involve you if there were expenses to be paid.

HALVORSON: Hank would track me down, sometimes at little league games, sometimes at lunch. There, it seems like every check I ever signed was urgent and on good faith I would sign them.

PARKER: Did you ask for an invoice or some back up documents before signing checks?

HALVORSON: No.

PARKER: Did you ask for an explanation?

HALVORSON: No.

PARKER: Okay. Are you aware of any contributions made to the candidates in the 1999 Des Moines City Council race?

FRUSH: At the time of the race.

HALVORSON: No.

PARKER: Do you recall any discussions of reimbursements for contributions?

HALVORSON: No.

PARKER: Do you have anything? Do you know who Ginger Marshall is?

HALVORSON: Yes.

PARKER: Can you tell me about that?

HALVORSON: My relationship with Ginger Marshall had to do with a project in Seattle, an assisted living project. And I at one time was a partner on that project and elected to move away from that project, so I had a limited relationship with Ginger Marshall during the investment

PDC Interview of Gary Collett
by Sally Parker

March 18, 2003

Kirkland, Washington

Tape 1, side A

PARKER: We're going to be taking the statement of Gary Collett today. This regarding PDC case #03-155 and 03-156. The time is now about 2:01. The date is March 18, 2003. I am Sally Parker of the Public Disclosure Commission, also present are Susan Harris of the Public Disclosure Commission, Jim Frush representing Mr. Collett. This statement is being recorded at Halvorson Inc., on Willows Road in Kirkland, Washington. Mr. Collett I will administer the oath to you.

COLLETT: Okay.

PARKER: Please raise your right hand. Do you promise the answers you are about to give will be the truth, the whole truth and nothing but the truth?

COLLETT: Yes, I will.

PARKER: Thank you. I think we'll start with the document call GC #1.

FRUSH: Do you have an extra copy?

PARKER: Well I've given you three. Okay. Can you describe that for me Mr. Collett?

COLLETT: It's a check that I wrote to the Campaign to Elect Marty Michalson, City of Des Moines council, \$250 check written October 22, 1999.

PARKER: Okay and can you tell me about that?

COLLETT: Well it was during the election, Mr. Halvorson Elling Halvorson came into my office and suggested that it might be a good idea to try and get this gentleman elected for the benefit of himself and the company. He evidently believed in the third runway, which our

something I would have said no but this was something that I believed in myself even though it was reimbursed.

PARKER: Okay.

COLLETT: I live in the county and that's important to me. I travel a lot.

PARKER: Okay. Do you have anything?

FRUSH: Long wait for not too much.

COLLETT: That's okay.

PARKER: I appreciate your patience.

HARRIS: Is there anything you would like to add?

COLLETT: No. I just, I know very little about it other than, that's one of the company's I didn't get involved in. The third runway.

PARKER: Okay. The time is 2:09 and the interview is terminated.

COLLETT: Okay.

MEHLHOFF: Well Enviroc is a company involved in bringing light weight building products, lightweight concrete building products from manufacturing plants in the Eastern U.S. and distributing them in the Western U.S. and also involved in basic civil works projects. Mining in Alaska, we did a calcium carbonate mine for Alaska Corporation. Enviroc was involved as a, not as an owner or in any formal capacity but between, there was a cooperation between Enviroc and the company that was going to put the transfer system in for the fill works for the airport, Seattle SeaTac third runway project.

PARKER: And which company was that?

MEHLHOFF: Oh golly, Westcot was part of it, Westcot Corporation.

PARKER: EMT perhaps?

MEHLHOFF: Yeah, that's right.

PARKER: Okay. So how long has Enviroc been in existence?

MEHLHOFF: Since 1994.

PARKER: Okay. And it's mainly located in Arizona? Is that where your main offices are?

MEHLHOFF: Right not the main office is in Kingmond Arizona.

PARKER: Okay. And who, what other members have an interest or an ownership in Enviroc? Who is on your board?

MEHLHOFF: Well there are five board members, myself, Robert Steele of Kingmond Arizona, Henry Hopkins of Lynnwood Washington and Glenn Walsh, I believe he is he's definitely in British Columbia, how many did I name? That's four, and then Gary Collett of Issaquah Washington.

PARKER: Okay. Can you tell me how those members are involved. If they are involved in decision-making or investors, how that works.

MEHLHOFF: Well some of them are investors, in fact all of them are investors. In terms of decision making of course they have done resolutions and delegate authority to officers and others for execution of the plan of the company to execute its business throughout the year.

PARKER: Okay. So the people that you described to me, Walsh, Steele, Collett, Hopkins and yourself are investors? Is that correct?

MEHLHOFF: Who are investors and make the board of directors.

PARKER: And the board of directors. Okay, that's what I wasn't clear.

MEHLHOFF: Yeah, the board.

PARKER: So do the five of you have regular meetings?

MEHLHOFF: We do have regular meetings, annual scheduled meetings with the stockholders. Quarterly meetings and most of our meetings are special meetings that are called for purposes with notice in accordance with our bylaws.

PARKER: Okay. Who would you say makes the primary day-to-day decisions?

MEHLHOFF: Well the primary day-to-day decisions I make.

PARKER: Okay. Have these investors been on the board of directors since 1994?

MEHLHOFF: No.

PARKER: Has it changed?

MEHLHOFF: Originally Hank Hopkins and myself were the only members of the board and the only stockholders. Mr. Steele and Mr. Collett came on as investors and members of the board in 1999 I believe. And Mr. Walsh came on in 2000.

PARKER: Okay. And how do you know Hank Hopkins?

MEHLHOFF: Through mutual friends and I've known him for about, at least 20 years.

PARKER: Okay, going back a long time.

MEHLHOFF: A while.

PARKER: Okay. What about Gary Collett?

MEHLHOFF: Gary Collett I've known for probably 3 or 4 years. Again through mutual business acquaintances.

PARKER: Okay. Then are there other entities in which you are an investor or on the board of directors?

MEHLHOFF: Oh the only one is Wolverton Industries and that's a, I own the company 100%.

PARKER: Hank Hopkins or Gary Collett don't have an interest in that?

MEHLHOFF: No. Absolutely not.

PARKER: Okay. The Secretary of State of the State of Washington, lists you as a member of EMT, Environmental Materials Transport...

MEHLHOFF: Really?

PARKER: You weren't aware of that?

MEHLHOFF: Well, that's a surprise to me. EMT was the conveyor company?

PARKER: Right.

MEHLHOFF: And it was an LLC., I thought that, I thought that EMT was Hank and John, I forgot John's last name.

PARKER: Taylor?

MEHLHOFF: Taylor, thank you. Yes, they must have included me and it didn't register, I didn't...

PARKER: Well actually there's several people. There's Elling Halvorson, Catherine Boshaw, Hank Hopkins and yourself, are the people that are listed with the Secretary of State. Not John Taylor.

MEHLHOFF: Oh, okay. Well they brought in the crowd.

MEHLHOFF: Okay.

PARKER: Are you involved in any of the decision making with EMT?

MEHLHOFF: No, absolutely not.

PARKER: Okay. Do you participate in any of the meetings?

MEHLHOFF: No, not since it was first started and I became totally involved in Enviroc, came down to Arizona and have not participated in anything they have been doing for years.

PARKER: Okay. Where did you live prior to Arizona?

MEHLHOFF: Prior to that I lived in Bellevue.

PARKER: Oh, okay, I see. And when did you move to Arizona? What year?

MEHLHOFF: Oh, last year.

PARKER: Okay so you were in Bellevue until then?

MEHLHOFF: I was in Bellevue and down here most of the time but I still maintained a residence in Bellevue.

PARKER: I see, okay. Do you know who Catherine Boshaw is?

MEHLHOFF: I've met her, yes.

PARKER: Okay, do you have any business relationships or a personal relationship with her?

MEHLHOFF: None.

PARKER: Okay, how about Elling Halvorson?

MEHLHOFF: I know Mr. Halvorson but I have no business relationship with him.

PARKER: Okay. Can you tell me what you knew about the 1999 Des Moines City Council election, the candidates.

MEHLHOFF: I recall that there were, there was a city council election coming up. There were candidates that were through information that came from Mr. Hopkins that needed to support, and also in the City of Auburn, I recall that also, our standard policy was to support those candidates that would be of benefit to the community by the

standard \$250 donation. That was our minimum/maximum and only number that I recall we ever donated.

PARKER: Okay. So you would have learned about them from Mr. Hopkins?

MEHLHOFF: Or others.

PARKER: Okay. Do you recall for sure?

MEHLHOFF: Pardon?

PARKER: Do you recall for sure?

MEHLHOFF: No, not in 1999.

PARKER: There were, the candidates that received the contributions gave us copies of letters that they said were included with the contributions and the letters were from Enviroc Inc., and they were signed by, well it says "yours truly Enviroc Inc., by Pat Jepson" do you have an employee by the name of Pat Jepson?

MEHLHOFF: No, we did at the time.

PARKER: Oh okay. He was what?

MEHLHOFF: A secretary.

PARKER: Oh, that's a female?

MEHLHOFF: Pardon me?

PARKER: Pat Jepson is a woman?

MEHLHOFF: Yes.

PARKER: Oh, I'm sorry. Okay.

MEHLHOFF: As I recall, temporary service.

PARKER: Oh, I see, okay. The letter, I'll just its just got three paragraphs. It states "*Dear Mr. Foote,*" in this case who is one of the candidates "*I'm concerned about the decision that the Des Moines City Council made last May. The council decided against allowing a conveyor system to eliminate dangerous trucks from building the third runway*

understand that there were contributions made to certain office seekers that were not disclosed by them correctly. That's my understanding.

PARKER: Two of, well okay that's I'm guessing what you have is regarding the 2002 election. That's another case that I'm investigating where candidates did not report contributions. The case that I am going to talk to you about is, this probably won't mean anything to you, but it's PDC case #03-155 and 03-156 and 158 and those cases regard the 1999 election in which the candidates did report contributions but the actual case is regarding concealing the contributions by those that actually made them. And two of those contributions that were disclosed and reported came from Enviroc and they were \$250 each. One was to a candidate named Marty Michalson and one was to a candidate named Henry Foote. So those are the ones that I am addressing at this point. Do you know anything about the contributions that were reported as coming from Enviroc? And the dates that I've got, that the candidates reported receiving those were October 18, 1999.

MEHLHOFF: Oh my. October 18th.

PARKER: Yeah, that goes back a bit.

MEHLHOFF: Yeah, that goes back.

PARKER: Right.

MEHLHOFF: Enviroc made contributions to quite a few campaigns in quite a few cities. The city of Auburn and the City of Des Moines.

PARKER: Oh really. Tell me, how about if we back up a little bit and tell me about Enviroc.

February 20, 2003

RECEIVED

Public disclosure commission
711 Capital Way suite 206
Po Box 40908
Olympia, Wa 98504-0908

FEB 26 2003

Public Disclosure Commission

Attention: Mr. Phillip Stutzman, Director of Compliance

Dear Mr. Stutzman:

This letter is in regards to Al Furneys complaint.

Please refer to Dave Kaplan's complaint and my response.

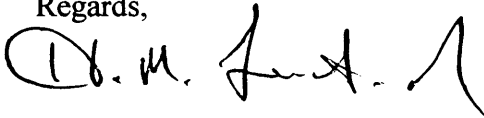
As all these people belong to the same group of disgruntled citizens who have lost their meal ticket it should be easy for you to combine all the complaints into one.

If you do the research into Al Furney, the Rcaa, the Acc, Case, Ex councilperson Dave Kaplan, Present Council person Susan White, (and close friend of this whole list of people) Councilperson Robert Sheckler, (leader of this group) The ex city manager Bob Olander, ex city Attorney Gary McLean ex City finance director Scott McCarty and all the members of the illegal PAC known as citizens for DesMoines, contributors to the campaigns of White and Kaplan in the 2001 election and who by the way are the ones who need to be investigated for in kind contributions, you will find that all these people are connected to the same head.(the fight against the 3rd runway and money.)

For them It's all about being held accountable for the possible misappropriation of our taxpayer's money, a story that will soon be told and I believe is being hidden by the above mentioned and others to be named later, Along with several contributions of their own to their handpicked candidates.

I had previously requested information as to the proper forms to be filed for several of my associates who wish to file complaints against the above listed people and have yet to receive them. Please forward information to me so as we can get our complaint process started ASAP.

Regards,



H.M.Foote, Jr

EXHIBIT 13
1 of 3

February 11, 2003

Philip E. Stutzman
Director of compliance
Public disclosure commission

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FEB 13 2003

Public Disclosure Commission

Subject: complaint filed by Dave Kaplan - #03-155

Dear Mr. Stutzman:

In response to the continuing harassment toward me by Ex Des Moines city council member Dave Kaplan I would like to remind the PDC that Mr. Kaplan is a disgruntled past loser in the 2002 Des Moines City Council race who appears to not know how to lose with dignity.

The reasons Mr. Kaplan lost are many, beginning with the fact that Then council member Kaplan was I believe directly involved with the misappropriation of Des Moines taxpayers money thru the ACC, RCAA and CASE, his cronies on the past City Councils and many city of the Des Moines staff and what I believe to be an illegal PAC called the citizens for Des Moines who all contributed to Kaplan in the 2002 Des Moines city council race.

Our voting citizens caught on to this deception and ousted Kaplan and the others involved in this deception and our new council has upset his political machine by removing their funding

. I am sure you have heard of these groups and if not you can review them when I have finished filing my complaints against them with the PDC.

These groups have controlled the Des Moines taxpayer's money and the elections in Des Moines thru the manipulation of the local media and in kind contributions that I am sure EX Council member Kaplan and others have never themselves disclosed.

This complaint is unfounded and in fact is no more than a vehicle to try and smear the current Des Moines city Council majority and Kaplan's political opponents including myself.

I concealed nothing in the 1999 Des Moines city Council race.

I am confident that Kaplan cannot say the same in his reputed 15+ years in politics.

In fact if you look at my statements of disclosure you can see everything I received from campaign donors has been listed.

1999 was my first encounter into Kaplan's corrupt world of the 33rd district and City of Des Moines politics and although I may have been naive regarding the art of the campaign

EXHIBIT 13
2 of 3

I at no time attempted to conceal any source of contributions. In fact any contribution I received from would be supporters was disclosed as you can see on my forms.

I may be still new to this political game however I am smart enough to see corruption when it stands in front of me and let me assure you that the people who are backing Kaplan in this ongoing barrage of insults, legal challenges and complaints including the behind the scenes assistance by the 33rd district Democrats and the afore mentioned groups will soon be exposed for what they are.

Since when does a constitutionally guaranteed right of freedom of speech and opinions as to the direction one thinks a city should go constitute a violation?

Do I have to get permission from someone to associate with those who have the same political agenda in mind as I do? Is it from the PDC?

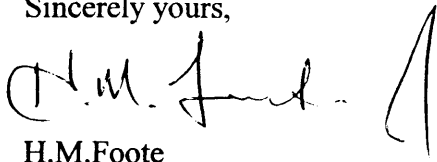
Let me assure you those there is no disrespect meant to the PDC.

I don't believe that because I fail to agree with the political direction Kaplan, his cronies and the democrats in the 33rd district want that I or any one else with differing opinions should be subjected to this one sided attack.

I hope my answer to your questions have been sufficient.

If I can be of further assistance in this political war feel free to contact me.

Sincerely yours,


H.M.Foote

DATE FILED PDC

FEB 10 2003

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FEB 12 2003

Public Disclosure Commiss

Marty Michalson
23015 17th Avenue South
Des Moines, WA 98198

February 8, 2003

Mr. Philip E. Stutzman
Director of Compliance
Public Disclosure Commission
State Of Washington
P.O. Box 40908
Olympia, WA 98504-0908

Dear Mr Stutzman,

In response to your letter dated February 7, 2003, containing a complaint made by David Kaplan alleging violations of RCW 42.17.120.

Mr. Kaplan's allegation is completely false. I made no effort to, nor did I have a reason to, conceal the source of contributions. I refer you to Mr. Kaplan's statement to the effect that the contributions were declared on the proper forms to PDC.

I have no knowledge of the contributors other than what was provided to me by these contributors. When I received a contribution, I contacted the supporter by phone or mail to thank them. Where I did not have all necessary information required by the PDC, I requested it in order to provide an accurate report to the PDC. All information I received was entered on the appropriate PDC forms and submitted in a timely manner.

I did question some of the supporters as to why they were contributing. The most common answer was an indication that they disagreed with positions of the incumbent.

I am puzzled by Mr. Kaplan's complaint of an election almost four years ago, especially since he was not a candidate in it. Obviously he, or someone else, put a lot of time into investigating these people mentioned in his complaint. Perhaps if Mr. Kaplan spent this type of time and effort on his last campaign, he might have won, which is how our democratic process is supposed to work.

Regards,



Marty Michalson

EXHIBIT 14
1 of 2

DATE FILED 100
FEB 21 2003

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FEB 24 2003

Public Disclosure Commission

Marty Michalson
23015 17th Avenue South
Des Moines, WA 98198

February 20, 2003

Mr. Philip E. Stutzman
Director of Compliance
Public Disclosure Commission
State Of Washington
P.O. Box 40908
Olympia, WA 98504-0908

Dear Mr Stutzman,

In response to your letter dated February 18, 2003, containing a complaint made by Al Furney alleging violations of RCW 42.17.120.

Mr. Furney's allegations of my knowingly reporting false information to the PDC are completely false. I made no effort to, nor did I have a reason to, conceal the source of contributions.

I have no knowledge of the contributors other than what was provided to me by these contributors. When I received a contribution, I contacted the supporter by phone or mail to thank them. Where I did not have all necessary information required by the PDC, I requested it in order to provide an accurate report to the PDC. All information I received was entered on the appropriate PDC forms and submitted in a timely manner.

I did question some of the supporters as to why they were contributing. The most common answer was an indication that they disagreed with positions of the incumbent. I can not respond further to Mr. Furney's allegations as they do not pertain to me. I look forward to meeting with you on February 26th and providing you with the proof to this effect.

I view these actions taken by both Al Furney and David Kaplan as an attempt to intimidate me from running for city council in Des Moines in future elections.

Regards,



Marty Michalson

EXHIBIT 14
2 of 2

DEBENS R BRYANT
202-441-1770
2019 ELLIOT AVE, SUITE 200
SEATTLE, WA 98122

8-000/1234
5395

Date 9/15/99

Pay to the Order of Comm. for to Elect Mike Ford \$ 2,000.00

Two Thousand & No/100th Dollars

CHARTER BANK
1000 1ST AVE, SUITE 100
SEATTLE, WA 98101

Payee's Account

For Camposin Delhillo

[Signature]

⑈000002000000⑈

original

ENVIRONMENTAL MATERIALS TRANSPORT, LLC
 13263 BELL-RED ROAD #104
 BELLEVUE, WA 98005
 (206) 401-9908
 FAX (206) 401-9909

WELLS FARGO BANK
 REDMOND, WA 98072
 18-011230

5158

PAY TO THE
 ORDER OF

Dennis Bryant
Four Thousand and no/100

\$ 4,000.00

9-16-99

DOLLARS
 Two Thousand Four Hundred
 and No/100

TWO SIGNATURES REQUIRED

MEMO

⑈000004000000⑈

[Signature]

DEPOSIT TICKET

DENNIS R BRYANT
 206-441-1770
 2910 BLUETT AVE, SUITE 200
 SEATTLE, WA 98141

⑈000004000000⑈

5158 4000.00

DATE 9/21/99

CHARTER BANK
 1000 1st Ave, Suite 100
 Bellevue, WA 98004-1770

☒ **DEPOSIT**
☐ **WITHDRAWAL**
☐ **OTHER**

NTL \$ 4000.00

⑈000004000000⑈

FEB 26 2003

Public Disclosure Commission

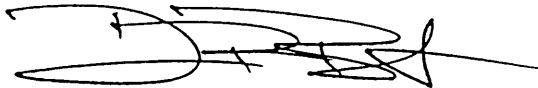
September 15, 1999

Mr. Marty Michalson
23015 17th Avenue S.
Des Moines, Washington 98189

Mr. Michalson,

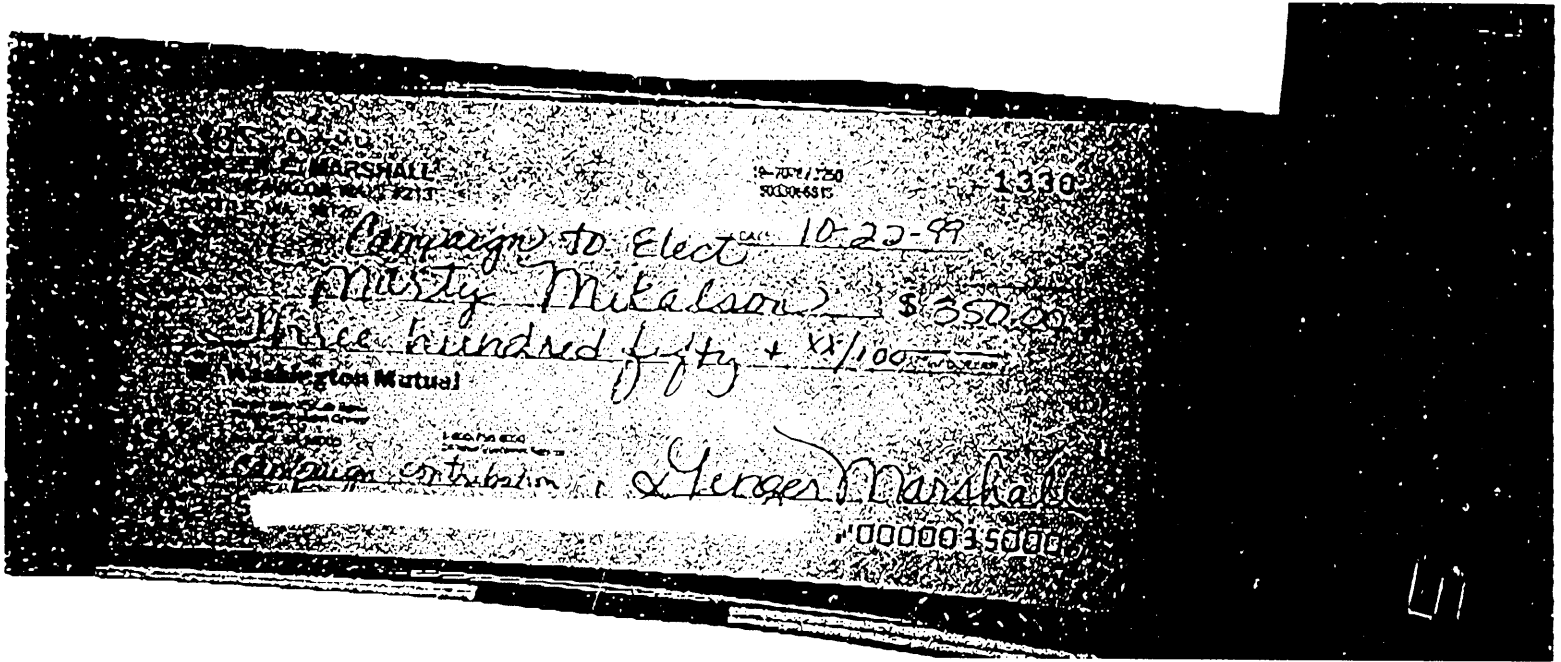
Please find attached a contribution to your political campaign. I am very concerned about the quality of life here in the Pacific Northwest and was pleased to discover you are supportive of the conveyor method over the alternative of over-the-road trucks for the third runway construction. Because of your support of this issue, I am pleased to support your campaign. As a self employed individual (my company is Millennium Advisors, Inc.) I have occasion to need efficient access on the highways and streets all over the Puget Sound area. Another fleet of construction trucks traversing the byways of the airport area in support of a major construction project is an unattractive prospect and seems very unnecessary to me when there are cost effective and efficient alternatives.

I wish you luck in your campaign.



Denis Bryant

*Denis Bryant**2814 Elliott Ave Suite 200**Seattle 98121**441-1570**DB*EXHIBIT 18
1 of 1



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Public Disclosure Commission

Figure 1 consists of 11 scatter plots arranged in a grid. The first 10 plots show a positive correlation between the number of children (x-axis) and the number of adults (y-axis). The 11th plot shows a negative correlation. The x-axis for all plots is 'Number of children' and the y-axis is 'Number of adults'.

[illegible]

~~12/11/19~~

41 CB 6

7389
Catherine X. Bosha
3320 W. Lakemansh Pkwy NE
Redmond, Wa 98052
Date Oct 22, 1999 250 3300
Pay Anna Marshall \$ 450.-
To the order of for funeral pmts and mg
100 dollars ☐ Security Feature
includes details on back.
usbank. UBank® 24-Hour Phone Banking
1-800 US BANKS
Third Number 189 00000045000 MP
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EXHIBIT 21 of 1 GC#1

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DEC 18 2002

Public Disclosure Commission

3129

Gary B. Collett
Dixie J. Collett
23910 N.E. 31st Way 425-836-2687
Redmond, WA 98053

Date Oct. 22, 1999

Pay to the Order of Carryover to Elect Marty Mihalson \$ 250.00

Two Hundred Fifty and no/100 Dollars

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Equal Housing Lender
Member FDIC

Valued Client Since 1964

Deborah Collett

Stacy B. Collett

⑆00000025000⑆

ACCOUNT NO.		VENDOR 98	GARY COLLETT	CHECK NO.	012291	CHECK DATE	12/22/99
VOUCHER	INVOICE NUMBER	INV. DATE	REFERENCE	INVOICE AMOUNT	AMOUNT PAID	DISCOUNT TAKEN	NET AMOUNT
50947	REINS 99	12/03/99		319.49	319.49	.00	319.49

NOT NEGOTIABLE

CHECK-TOTAL 319.49

MONARCH ENTERPRISES, INC.
12515 Willows Rd. N.E. - Suite 200
Kirkland, WA 98034



THE BANK OF CALIFORNIA, N.A.
Seattle Office
910 Fourth Avenue
Seattle, Washington 98164

122

DATE	CHECK NO.
12/22/99	012291

CHECK AMOUNT
*****319.49

PAY THREE HUNDRED NINETEEN AND 49/100 DOLLARS*****

GARY COLLETT

TO THE
ORDER
OF

Gary B. Collett
NOT NEGOTIABLE
AUTHORIZED REPRESENTATIVE OF MEI

EXHIBIT 22
of 3

FH #1

12515 Willows Rd NE

Suite 200

Kirkland WA 98034

Employee Name GARY B. COLLETT No. _____ Dept. _____
Project MONARCH ENTERPRISES, INC

[illegible]

Date	Description of Expenses	Amount	Cost Code
6/8/99	Kirkland - Arcata - Kirkland 151 mi @ .18¢ (EH sign corp. doc)	27.18	
7/14/99	Office - Woodinville Wtr. Dist. - Lawer Housng 16 mi @ .18¢	2.88	
8/3/99	Sas - Monarch Pre laup (\$ wash)	36.01	6-280-900
8/27/99	Office - Kenmore Ave 19 mi. 18¢ Documents for Elling H.	3.42	
10/22/99	Marty Malsdon	250.00	38145-800 98
	TOTAL \$	319.49	

Nature of Business?

With whom did you meet?

Where?

When?

Conclusion?

Comments?

Employee Signature *Emily B. Collette* Approved by *Emily Blum*
Date Paid _____ Check # _____

2 EXHIBIT 22
of 3 FH

Gary B. Collett
Dixie J. Collett
23910 N.E. 31st Way 425-836-2687
Redmond, WA 98053

3129

Date Oct. 22, 1999

Pay to the Order of Campaign to Elect Marty Mihalson \$ 250.00

Two Hundred Fifty and no/100 Dollars

Security features included. Details on back.

1 SEAFIRST BANK

Valued Client Since 1964

Bellevue at Fourth Branch 085902 C
415 - 106th N.E.
Bellevue, WA 98004 19-2/1250

Des Moines Council

Gary B. Collett MP

⑈00000025000⑈

Monarch P.U

BROWN BEAR WASH
12302 NE 124TH ST
KIRKLAND, WA 9803

08/03/99 10:4
STN # 6024131

MASTERCARD

INV # 104612008
REF # 400008005
CREDIT 202000
PUMP#05 UNLEA
GALLONS 18.88
@ \$1.509/GAL
FUEL \$28.51

BEAR ESSEN \$6.99
DISC \$-1.00

TOTAL \$35.01

WASH CODE WASI

THANK YOU!
823-4700

+Tip \$1.00

Total 36.01

EXHIBIT 72

3 of 3 F.H.H.